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**19 SEPTEMBER 2025**

**2025 ANNUAL GENERAL MEETING**

Red Metal Limited (ASX: RDM) (Red Metal or the Company) advises that its 2025 Annual General Meeting will be held at 11am on Monday 17 November 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm on Friday 3 October 2025 at the Company's registered office, Level 15, 323 Castlereagh Street, Sydney, New South Wales 2000.

*This announcement was authorised by the Company's Managing Director, Mr Rob Rutherford.*

*For further information concerning the Company's operations and plans for the future please refer to the recently updated website or contact Rob Rutherford, Managing Director at:*

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