

14 May 2025

Adriatic Metals PLC
("Adriatic Metals" or the "Company")

Notice of Annual General Meeting

Adriatic Metals PLC (ASX:ADT, LSE:ADT1, OTCQX:ADMLF) announces that its Notice of Annual General Meeting ("**AGM Notice**") is being made available to shareholders today on the Company's website www.adriaticmetals.com.

The Company's 2025 Annual General Meeting (the "**AGM**") will take place on Wednesday, 18 June 2025 at 9:00am (London time) (4:00pm Australian Western Standard Time) at the offices of Troutman Pepper Locke UK LLP, Second Floor, 201 Bishopsgate, London EC2M 3AB, United Kingdom. Full details on how to attend the AGM are contained in the AGM Notice.

The Notice of AGM is expected to be posted to those shareholders who have elected to receive a hard copy on or before 15 May 2025.

The Company's Annual Report and Accounts for the financial year ending 31 December 2024 continue to be available on the Company's website at www.adriaticmetals.com/investors/financial-reports/

Shareholders are encouraged to register their votes on all the resolutions contained in the AGM Notice in accordance with the explanatory notes set out in the AGM Notice as early as possible.

A copy of the AGM Notice and the associated Form of Proxy and CDI Voting Form are being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

MARKET ABUSE REGULATION DISCLOSURE

The information contained within this announcement is deemed by the Company (LEI: 549300OHAH2GL1DP0L61) to constitute inside information for the purposes of Article 7 of the EU Market Abuse Regulation (EU) No 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended.

The person responsible for arranging and authorising the release of this announcement on behalf of the Company is Laura Tyler, Managing Director and CEO.

****ends****

Authorised by Laura Tyler, Managing Director & CEO

For further information please visit: www.adriaticmetals.com; email: info@adriaticmetals.com, [@AdriaticMetals](https://twitter.com/AdriaticMetals) on Twitter; or contact:

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