



NEWS RELEASE 29 JULY 2025

Results of General Meeting

GreenX Metals Limited (**GreenX or the Company**) advises that a General Meeting of Shareholders was held today, 29 July 2025, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to shareholders.

All resolutions were decided on and carried by way of a poll.

The details of the poll and the proxies received in respect of each resolution are set out below.

A Change of Directors' Interest Notice is also included below.

For further information please contact:

info@greenxmetals.com
+44 207 478 3900

| Resolution | Number of Proxy Votes | | | | Number of Votes cast on the Poll | | | Result |
|---|-----------------------|-----------|-----------|--------------------|----------------------------------|-------------------|-----------|-------------------------|
| | For | Against | Abstain | Proxy's Discretion | For | Against | Abstain | |
| 1. Issue of Incentive Options to Mr Benjamin Stoikovich | 16,437,100 | 1,248,299 | - | 88,351 | 16,779,964 (93%) | 1,248,299 (7%) | - | Carried on vote by poll |
| 2. Issue of Incentive Options to Mr Mark Pearce | 13,937,100 | 1,248,299 | 2,500,000 | 88,351 | 14,279,964 (92%) | 1,248,299 (8%) | 2,500,000 | Carried on vote by poll |

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|------------------------------|
| Name of entity | GreenX Metals Limited |
| ABN | 23 008 677 852 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------------|
| Name of Director | Benjamin Stoikovich |
| Date of last notice | 9 November 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Selwyn Capital Limited (beneficial interest) |
| Date of change | 29 July 2025 |
| No. of securities held prior to change | a) 819,406 |

| | |
|---|---|
| | a) 1,500,000 b) 1,500,000 c) 1,500,000 d) Nil e) Nil |
| Class | a) Fully paid ordinary shares b) Unlisted incentive options exercisable at A 0.45 each on or before 30 November 2025 c) Unlisted incentive options exercisable at A 0.55 each on or before 30 November 2026 d) Unlisted incentive options exercisable at A 1.05 each on or before 31 May 2029 e) Unlisted incentive options exercisable at A 1.20 each on or before 31 May 2030 |
| Number acquired | d) 1,200,000 e) 1,200,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil - issue of unlisted incentive options following shareholder approval |
| No. of securities held after change | a) 819,406 b) 1,500,000 c) 1,500,000 d) 1,200,000 e) 1,200,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted incentive options following shareholder approval |

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|----------------|
| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| Interest after change | Not applicable |

Part 3 - +Closed period

| | |
|--|----------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

| | |
|---------------------------------------|--------------------------------------|
| Initial notification/Amendment | Initial |
| LEI | 213800EHCGNYSCN9T108 |
| Place of transaction | Australian Securities Exchange (ASX) |

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|-----------------------|
| Name of entity | GreenX Metals Limited |
| ABN | 23 008 677 852 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------|
| Name of Director | Mark Pearce |
| Date of last notice | 4 July 2025 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NMLP Family Trust (beneficial interest) Crystal Brook Investments Pty Ltd (beneficial interest) |
| Date of change | 29 July 2025 |
| No. of securities held prior to change | a) 2,500,000 b) 500,000 c) 500,000 d) Nil e) Nil |
| Class | a) Fully paid ordinary shares b) Unlisted incentive options exercisable at A 0.45 each on or before 30 November 2025 c) Unlisted incentive options exercisable at A 0.55 each on or before 30 November 2026 d) Unlisted incentive options exercisable at A 1.05 each on or before 31 May 2029 e) Unlisted incentive options exercisable at A 1.20 each on or before 31 May 2030 |
| Number acquired | d) 600,000 e) 600,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil - issue of unlisted incentive options following shareholder approval |
| No. of securities held after change | a) 2,500,000 b) 500,000 c) 500,000 d) 600,000 e) 600,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted incentive options following shareholder approval |

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|----------------|
| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| Interest after change | Not applicable |

Part 3 - +Closed period

| | |
|--|----------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to | Not applicable |

| | |
|---|----------------|
| if so, was prior written clearance provided to allow the trade to proceed during this period? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

| | |
|--------------------------------|--------------------------------------|
| Initial notification/Amendment | Initial |
| LEI | 213800EHCGNYSCN9T108 |
| Place of transaction | Australian Securities Exchange (ASX) |

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