



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

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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)	Selwyn Capital Limited (beneficial interest)
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 July 2025
No. of securities held prior to change	a) 819,406

	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	213800EHCGNYSNCN9T108
Place of transaction	Australian Securities Exchange (ASX)

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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

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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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