

29 August 2025

**Capital Metals PLC**

("Capital Metals" or the "Company")

**Notice of Annual General Meeting**

Capital Metals (AIM: CMET), a mineral sands company approaching mine development stage at the high-grade Taprobane Minerals Project in Sri Lanka (the "Project"), announces it has posted, together with its Annual Report and Accounts, a notice to shareholders convening an Annual General Meeting of the Company (the "Notice") to be held at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW on Tuesday, 23 September 2025 at 11.30 a.m. The Notice is available on the Company's website at <https://capitalmetals.com/documents/>.

For further information, please visit [www.capitalmetals.com](http://www.capitalmetals.com) or contact:

**Capital Metals plc**  
Greg Martyr (Executive Chairman)

Via Vigo Consulting

**Vigo Consulting (Investor Relations)**  
Ben Simons / Peter Jacob

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**Strand Hanson Limited (Nominated Adviser)**  
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**Hannam & Partners (Broker & Financial Adviser)**  
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**About Capital Metals**

Capital Metals is a UK company listed on the London Stock Exchange (AIM: CMET). We are developing the Taprobane Minerals Project in Sri Lanka, approximately 220km east of Colombo, containing industrial minerals including ilmenite, rutile, zircon, and garnet. The Project is one of the highest-grade mineral sands projects globally, with potential for further grade and resource expansion. In 2022, a third-party Preliminary Economic Assessment provided a Project NPV of US 155-235m based on existing resources, with further identified optimisation potential. We are committed to applying modern mining practices and bringing significant positive benefits to Sri Lanka and the local community. We expect over 300 direct new jobs to be created and over US 150m in direct government royalties and taxes to be paid.

Visit our website:  
[www.capitalmetals.com](http://www.capitalmetals.com)

Follow us on social media:

X: [@MetalsCapital](https://twitter.com/MetalsCapital)  
LinkedIn: [@Capital Metals plc](https://www.linkedin.com/company/capital-metals-plc)

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