

25 November 2025

**URU Metals Limited**

("URU" or "the Company")

**Notice of Annual General Meeting**

URU announces that a notice of Annual General Meeting ("AGM") is now available on the Company's website <https://urumetals.com/> and has been posted to shareholders.

The AGM will be held at 10:00 a.m. Eastern Standard Time / 3:00 p.m. GMT on 18 December 2025 at 4 King Street West, Suite 401, Toronto, ON M5H 1B6, Canada, further details of which are contained in the AGM notice.

For further information, please contact:

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John Zorbas  
Chief Executive Officer

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(Nominated Adviser and Broker)  
Ewan Leggat / Jen Clarke

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