



**Alien Metals Limited**  
Berkeley Square House, Berkeley Square  
London W1J 6BD, United Kingdom  
T: +44 (0) 20 7887 6599  
F: +44 (0) 20 7887 6598  
[www.alienmetals.uk](http://www.alienmetals.uk)

27 September 2019

Dear Shareholder,

**Notice of website availability**

The Annual General Meeting of shareholders (the “**Meeting**”) of Alien Metals Ltd (the “**Company**”) will be held at 11:30am on Wednesday 27 November 2019 at Berkeley Square House, Berkeley Square, London W1J 6BD, United Kingdom, to consider and, if thought appropriate, pass the following ordinary resolutions:

- Resolution 1** To receive the audited financial statements of the Company for the year ended 31 December 2018 together with the report of the auditors thereon
- Resolution 2** To elect Dan Smith as a director
- Resolution 3** To elect Bill Brodie Good as a director
- Resolution 4** To re-elect James Cable as a director
- Resolution 5** To re-elect Chris Gordon as a director
- Resolution 6** To authorise the Board of Directors to appoint auditors of the Company
- Resolution 7** To authorise the Board of Directors to determine the remuneration of the auditors

A detailed Notice of Annual General Meeting is available on the Company’s website, [www.alienmetals.uk](http://www.alienmetals.uk) and will be sent to shareholders who have requested to receive it either electronically or by post.

Yours faithfully,

**David Taylor**  
Company Secretary  
Alien Metals Ltd