



Trading Symbols
AIM: UFO
FWB: I3A1

22 November 2024

Alien Metals Limited

("Alien" or the "Company")

Resolutions for AGM and Proxy Vote Form

Alien Metals Limited (AIM: UFO), a global minerals exploration and development company, has been made aware that certain shareholders may have received details of erroneous resolutions via a number of retail platforms, to be voted on at an extraordinary general meeting.

The Company can confirm that no such extraordinary general meeting has been convened and such communications have been sent in error by a third-party provider without any contact with the Company.

The Company would like to direct shareholders to the [Company website](#) to access the resolutions to be read, and voted on, at the AGM on 16 December 2024. Shareholders can access the proxy vote form on the Company website if they wish to submit their vote on those resolutions.

For further information, please visit the Company's website at www.alienmetals.uk or contact:

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Notes to Editors

Alien Metals Limited is a mining exploration and development company listed on the AIM market of the London Stock Exchange (AIM: UFO). The Company's focus is on delivering a profitable direct shipping iron ore operation from its 90% Hancock iron ore project in the central Pilbara region of Western Australia. The Hancock tenements currently contain a JORC-compliant resource of 8.4Mt

iron ore @ 60% Fe and offer significant exploration upside which is targeted to deliver a mining operation of 2Mtpa for 10 years.

These Hancock Project tenements have direct access to the Great Northern Highway, which provides an essential export route to export facilities at Port Hedland, from where more than 500Mt of iron ore is exported annually (30% of global production). The Company also has an interest in two iron ore exploration projects Brockman and Vivash, located in the West Pilbara.

The Company owns the Elizabeth Hill Silver Project, located near Karratha in the Pilbara, which consists of the Elizabeth Hill Mining Lease and exploration tenements surrounding the historical silver mine which has produced some of Australia's highest-grade silver ore during the late 1990's. The Company also owns one of Australia's largest PGM deposits, Munni Munni which hosts a deposit containing a historic resource of 2.2Moz PGM (Palladium, Platinum, Gold, and Rhodium).