



28 May 2021

Notice of Annual General Meeting

Asiamet Resources Limited ("Asiamet" or the "Company") is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at Level 22, 303 Collins Street, Melbourne, Australia at 3 p.m. (Australia Eastern Standard Time) on 30 June 2021.

The Notice of AGM and Form of Proxy are now available for download on the Company's website at www.asiametresources.com and are being posted to all shareholders this week.

COVID-19

Ongoing travel restrictions and border closures in Australia mean that the Board and Management are not be able to travel overseas and hence the AGM will be held in Australia. This means that the Company will not be able to welcome shareholders in the usual way.

Even though current restrictions will not preclude shareholders from attending the AGM in person, the evolving nature of COVID-19 may require the Company to make alternative arrangements to adhere to Government requirements and to ensure safety of all stakeholders involved with the AGM. The Board anticipates that this year's AGM will be purely functional in format to comply with the relevant legal requirements.

Recommendation

Notwithstanding, the Board is keen to maximise shareholder participation at the AGM and strongly recommends that all shareholders exercise their right to vote in favour on all proposed resolutions by submitting an online proxy appointment form in accordance with the Notice of AGM as early as possible and, in any event, by no later than 3 p.m. (BST) on 28 June 2021. If you appoint a person other than the Chairman of the meeting as your proxy, that other proxy will not be able to attend the AGM and your votes will not be counted.

The Board would like to thank all shareholders for their continued support of the Company and looks forward to seeing many shareholders on the day, to the extent permitted.

ON BEHALF OF THE BOARD OF DIRECTORS

Tony Manini, Executive Chairman

For further information, please contact:

-Ends-

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FORWARD-LOOKING STATEMENT

This news release contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterised by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "suggest", "indicate" and other similar words or statements that certain events or conditions "may" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current exploration activities; conclusions of economic evaluations; changes in project parameters as plans continue to be refined; possible variations in ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Forward-looking statements are not guarantees of future performance and accordingly undue reliance should not be put on such statements due to the inherent uncertainty therein.

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 ("MAR").