

AEM Financial Reporting and AGM update 13 June 2022

Dear Shareholders,

Advanced Energy Minerals Ltd ("AEM") advises that the audit of its consolidated financial statements for the year ended 31 December 2021 is in progress. The Australian Securities and Investments Commission (ASIC) had granted to AEM extensions to file its financial report on or before 31 July 2022, and hold its Annual General Meeting on or before 31 August 2022.

For further information please contact:

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