

Neometals Declares 2 cent Dividend

Neometals Ltd (ASX: NMT) ("Neometals" or "the Company") is pleased to advise that in keeping with the Company's strategy to deliver prudent, capital efficient returns to shareholders, the Board has declared a dividend of 2 cents per share (of which 1 cent will be franked) totalling approximately A\$11M in total. Following payment of the dividend the cash balance will be ~A\$116M.

Holders of ordinary shares registered at 5.00pm WST on 8 May 2019 will be entitled to receive the dividend.

The relevant dates for the dividend are set out below:

Announcement of Dividend	1 May 2019
Ex-Date	7 May 2019
Record Date	8 May 2019
Payment Date	15 May 2019

This 2 cent dividend represents the fourth consecutive dividend payment made by Neometals in as many financial years. After the Payment Date provided above, total dividends paid to shareholders will amount to ~A\$39 million.

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