

## DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

---

**Brisbane (Australia) 12 April 2023:** Dominion Minerals Limited advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting ("AGM") will be held on Wednesday 31 May 2023.

An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

In accordance with the Company's Constitution, the closing date for receipt of nominations for the position of Director is Wednesday, 19 April 2023. Any nominations must be received in writing no later than 5.00pm (AEST) on 19 April 2023 at the Company's registered office.

This announcement has been authorised for release by the Company Secretary of Dominion Minerals Limited.

For further information please contact:

**Stephen Kelly**  
**Company Secretary, Dominion Minerals Limited**  
[info@dominion-minerals.com](mailto:info@dominion-minerals.com)