



26 September 2023

Annual General Meeting – Tuesday 28 November 2023

Southern Palladium Limited (ASX:SPD) (Southern Palladium or the Company) advises that it will hold its 2023 Annual General Meeting on:

Date: Tuesday 28 November 2023
Time: 4.00pm (Sydney time)

In accordance with the constitution of the Company, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 28 September 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

Authorised by the Company Secretary

For further information, please contact:

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