

DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

Brisbane (Australia) 15 April 2024: Dominion Minerals Limited advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (“AGM”) will be held on Friday 24 May 2024.

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 Thursday, 25 April 2024. Any nominations must be received in writing no later than 5.00pm (AEST) on 25 April 2024 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:

**The Company Secretary,
Dominion Minerals Limited**
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