



**Notice Required Under ASX Listing Rule 3.13.1**

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Legacy Minerals Holdings Limited (**ASX: LGM, Legacy Minerals, or the Company**) advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on Friday 1 November 2024, at 10.30AM (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is Sunday 1 September 2024<sup>1</sup>.

*This market announcement has been authorised for release to the market by the Managing Director of Legacy Minerals Holdings Limited.*

**For more information:**

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<sup>1</sup> At least 2 months before the meeting.

## About Legacy Minerals

Legacy Minerals is an ASX listed public company that has been involved in the acquisition and exploration of gold, copper, and base-metal projects in the Lachlan Fold Belt since 2017. The Company has six projects that present significant discovery opportunities for shareholders. Legacy Minerals is an ASX listed public company that has been involved in the acquisition and exploration of gold, copper, and base-metal projects in NSW since 2017. The Company has nine projects that present significant discovery opportunities for shareholders.

<p><b>Au-Ag Black Range</b> (EL9464, EL9589)</p> <p>Caldera setting with extensive epithermal occurrences. Limited historical exploration across 30km of known prospective strike.</p>	<p><b>Cu-Au Drake</b> (EL6273, EL9616, ELA6642)</p> <p>Large caldera (~150km<sup>2</sup>) with similar geological characteristics to other major pacific rim low-sulphidation deposits.</p>
<p><b>Cu-Au Rockley</b> (EL8926)</p> <p>Prospective for porphyry Cu-Au and situated in the Macquarie Arc Ordovician host rocks with historic high-grade copper mines that graded up to <b>23% Cu</b>.</p>	<p><b>Au-Cu (Pb-Zn) Cobar</b> (EL9511)</p> <p>Undrilled targets next door to the Peak Gold Mines. Several priority geophysical anomalies and gold in lag up to <b>1.55g/t Au</b>.</p>
<p><b>Au-Ag Bauloora</b> (EL8994, EL9464) <a href="#">Newmont JV</a></p> <p>One of NSW's largest low-sulphidation, epithermal systems with a 27km<sup>2</sup> epithermal vein field.</p>	<p><b>Au Harden</b> (EL9657)</p> <p>Large historical high-grade quartz-vein gold mineralisation. Drilling includes <b>3.6m at 21.7g/t Au</b> 116m and <b>2m at 17.17g/t Au</b> from 111m.</p>
<p><b>Cu-Au Glenloghan</b> (EL9614) <a href="#">S2 Resources JV</a></p> <p>Large, undrilled magnetic anomaly underneath Silurian cover located 55kms from Cadia Valley.</p>	<p><b>Au-Cu Fontenoy</b> (EL8995) <a href="#">Earth AI Alliance</a></p> <p>An 8km long zone of Au and Cu anomalism defined in soil sampling and drilling. Significant drill intercepts include <b>79m at 0.27% Cu</b> from 1.5m.</p>
<p><b>Cu-Au Thomson</b> (EL9190, EL9194, ELA6777)</p> <p>Perspective for iron oxide copper-gold and intrusion related gold systems, the project contains numerous 'bullseye' magnetic and gravity anomalies that remain untested.</p>	

## PREVIOUSLY REPORTED INFORMATION

Information in this announcement is extracted from reports lodged as market announcements referred to above and available on the Company's website <https://legacyminerals.com.au/>. The Company confirms that it is not aware of any new information that materially affects the information included in the original market announcement and that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.