

17 September 2024

ASX ANNOUNCEMENT

Postponement of General Meeting to 25 September 2024

Woomera Mining Limited (ASX: WML) ('Woomera' or 'the Company') hereby gives notice that, in accordance with clause 34 of the Company's constitution, the Board of Directors have resolved to postpone the General Meeting scheduled to be held on Thursday 11am 19 September 2024 to a new date of **Wednesday 25 September 2024 at 11am (ACST)**.

As noted in the Company's Notice of General Meeting, the Company sought a waiver from ASX Listing Rule 7.3.9 to the extent necessary to permit Resolution 4 (Approval of Issue of SPP Securities) (**SPP Resolution**) not to include a voting exclusion statement that excludes the votes of persons who may participate in the Share Purchase Plan (**SPP**) or any associate of such persons.

The Company advises that the waiver was not approved in this instance; however, the ASX will permit those who did not participate in the SPP to vote on the SPP Resolution if the Company extends the date of the General Meeting to after the SPP closing date of Friday 20 September 2024. Accordingly, in the interests of permitting as many shareholders as possible to vote on the SPP Resolution, the Board has determined to postpone the date of the General Meeting to 25 September 2024.

The Company confirms that other than the date of the General Meeting, there are no other changes to the Notice of General Meeting or Proxy Form previously provided to shareholders. Proxies already cast in relation to the General Meeting remain valid unless withdrawn prior to the meeting. The Meeting will be held as a fully virtual meeting via a webcast.

Full details of the postponed General Meeting are as follows:

Date	25 September 2024
Time	11 am (ACST)
Online Platform Details	Shareholders can contact the Company by email at info@woomex.com.au or by phone at +61 (08) 8311 7055 to obtain more details about how to participate and vote at the Meeting by no later than 5pm (ACST) 23 September 2024
Proxy Lodgement Date	11 am (ACST) on 23 September 2024
Voting Entitlement Date	7 pm (ACST) on 23 September 2024

This ASX announcement has been authorised for release by the Board of Woomera Mining.

For further information please contact:

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About Woomera Mining Limited

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for copper and gold in Mongolia and battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn and Pilbara Cratons of Western Australia.