

30 September 2024

## ASX ANNOUNCEMENT

### Date of AGM

Woomera Mining Limited (ASX:WML) (the **Company**) wishes to advise that its 2024 Annual General Meeting (**AGM**) will be held on 28th November 2024.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for director nominations for the AGM is 10 October 2024.

This ASX announcement has been approved and authorised for release by Woomera Mining's Board of Directors.

*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.