



7 October 2022

## PROPOSED AGM DATE

Octava Minerals Limited (ASX:OCT) ('the Company') advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on 21 November 2022. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 13 October 2022 at 5pm (Melbourne Time)



Authorised by  
**Bevan Wakelam**  
Managing Director and CEO