



**ASX Release  
12 October 2023**

## **PROPOSED AGM DATE**

Octava Minerals Limited (ASX:OCT) ('the **Company**') advises that the 2023 Annual General Meeting of Shareholders is scheduled to be held on 30 November 2023.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 18 October 2023 at 5pm (Melbourne Time).

This announcement has been authorised for release by Bevan Wakelam, Managing Director & CEO.

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

[info@octavaminerals.com](mailto:info@octavaminerals.com)

### **About Octava Minerals Ltd**

Octava Minerals Limited (ASX:OCT) is a Western Australian based green energy metals exploration and development company. The Company has 3 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.



#### **Office Address**

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Western Australia, 6008

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#### **Board Members**

Clayton Dodd – Chairman

Damon O'Meara – Non – Executive Director

Feiyu Qi – Non – Executive Director

Bevan Wakelam – Managing Director / CEO

#### **Projects**

East Pilbara (Talga) – lithium & gold

East Kimberley – nickel & PGM's

Yallalong – gold & nickel