

**4 October 2024****Annual General Meeting Date**

Critical minerals and silver explorer Iltani Resources Limited (“Iltani Resources”, “Iltani” or “the Company”) advises that it proposes to hold its Annual General Meeting (AGM) on Friday 29 November 2024. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 50.3(e) of the Company’s Constitution, the Company advises that the closing date for Director nominations is 5.00pm (AEDT) on 11 October 2024.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director’s elections. Details of Directors to be elected will be provided in the Company’s Notice of AGM in due course.

Authorisation

This announcement has been approved for issue by Donald Garner, Iltani Resources Managing Director.

Contact Details

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About Iltani Resources

Iltani Resources (ASX: ILT) is an ASX listed company focused exploring for the base metals and critical minerals required to create a low emission future. It has built a portfolio of advanced exploration projects in Queensland and Tasmania with multiple high quality, drill-ready targets. Iltani has completed drilling at the Orient Silver-Indium Project, part of its Herberton Project, in Northern Queensland. The drilling has returned outstanding intercepts of silver-lead-zinc-indium mineralisation, positioning Orient as Australia's most exciting silver-indium discovery. It has also commenced exploration of the Antimony Reward Project at Herberton, which has returned high-grade antimony from sampling.

Other projects include the Northern Base Metal and Rookwood Projects in Queensland and two highly strategic licences in Tasmania's Mt Read Volcanics (MRV) Belt, near the world-class Rosebery and Hellyer-Que River polymetallic (CuPbZn) precious metal-rich, volcanic-hosted massive sulphide deposits and the Mt Lyell Copper Project.

Figure 1 Location of Iltani Resources' projects in Queensland and Tasmania

