



**ASX Release
7 October 2024**

Date of Annual General Meeting

Octava Minerals Ltd [ASX:OCT] ("**Octava**" or the "**Company**") advises that the 2024 Annual General Meeting of Shareholders is scheduled to be held on 27 November 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of director nominations is 16 October 2024 at 5pm (AWST).

This announcement has been authorised for release by the board.

For more information, please contact:

Investor Enquiries

MD /CEO

Bevan Wakelam

info@octavaminerals.com

Investor Enquiries

Chairman

Clayton Dodd

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 4 strategically located projects in geographically proven discovery areas, with the key project being the East Pilbara (Talga) lithium project.



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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

Byro - REE & lithium

Yallalong – gold & nickel

East Kimberley – nickel & PGM's