



ASX Announcement

24 September 2021

AGM Date and Director Nominations

Duketon Mining Limited (ASX: DKM) (**Duketon** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 19 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 6.2 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 1 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Friday, 1 October 2021.

Authorised for release by:

Stuart Fogarty

Duketon Mining Limited - Managing Director
+61 8 6315 1490