



ASX ANNOUNCEMENT

28th September 2021



Date of AGM and Closing Date for Director Nominations

White Cliff Minerals Limited (**White Cliff** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 26 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 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, 8 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 8 October 2021.

This announcement has been approved by the Board of White Cliff Minerals Limited.

Further Information:

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