

**ASX RELEASE
5 October 2021**

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Queensland Pacific Metals Ltd (ASX:QPM) (“**QPM**” or “the **Company**”) confirms that its Annual General Meeting (AGM) will be held on Tuesday, 23rd November 2021 commencing at 10:00am (Brisbane time) and 11:00am (AEDT) at:

**BDO Brisbane Office
Level 10, 12 Creek Street
Brisbane QLD 4000**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 10:00am (Brisbane time) on 12 October 2021 being at least 30 business days before the date of the AGM.

For and on behalf of the Board,



Mauro Piccini
Company Secretary

