



7 October 2021

ASX: GAL

Corporate Directory

Directors

Chairman & MD

Brad Underwood

Non-Executive Director

Noel O'Brien

Non-Executive Director

Mathew Whyte

Projects

Fraser Range Project
Nickel-Copper-Cobalt

Norseman Project
Palladium-Nickel-Cobalt



Contact Details

T: +61 8 9463 0063

E: info@galmining.com.au

W: www.galileomining.com.au

13 Colin St, West Perth, WA

2021 ANNUAL GENERAL MEETING - KEY DATES

Galileo Mining Ltd (ASX: GAL) ("Company") advises that its Annual General Meeting will be held on Thursday 25 November 2021 at 10.00am (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia (**AGM**).

In accordance with ASX Listing Rule 3.13.1 and clause 11.2 of the Company's Constitution, the closing date for the receipt of valid nominations to be considered for election as a director must be received in writing no later than 5.00pm (WST) on 14 October 2021 at the Company's registered office.

Further information on the AGM will be provided in the Notice of Annual General Meeting which will be released to ASX on or before 22 October 2021.

Authorised for release by the Galileo Board of Directors.

Investor information: phone Galileo Mining on + 61 8 9463 0063 or email info@galmining.com.au

Media:

David Tasker

Managing Director

Chapter One Advisors

E: dtasker@chapteroneadvisors.com.au

T: +61 433 112 936