

ASX Announcement

23 September 2022



NOTICE OF DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Odessa Minerals Limited (ASX: ODE) ('Odessa' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Thursday, 24 November 2022.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Thursday, 6 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Thursday, 6 October 2022.

This announcement has been approved for release by the Board of Odessa Minerals.

ENQUIRIES

Zane Lewis – Chairman
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General enquiries
info@odessaminerals.com.au

David Lenigas – Executive Director
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ABOUT ODESSA MINERALS

Odessa Minerals Limited (ASX: ODE) (Odessa) is a mineral exploration company based in Perth, Western Australia with an evolving project portfolio and strategic intent to become a producer of ethically sourced, low environmental impact, gem quality diamonds.

Odessa holds 20 granted and application exploration licences which constitute the Aries, Ellendale, Calwynyardah and Noonkanbah Projects in a portfolio of 2,600km² in the Kimberley region of Western Australia. All are prospective for diamonds. The Aries Project is in the central Kimberley region of Western Australia, approximately 300 kilometres east of Derby, and has gem quality diamonds identified from exploration since 1986.

Odessa the option to acquire 3 Exploration Licence Applications, subject to shareholder approval, referred to as the Lyndon Project. Situated 200km NE of Carnarvon in the Gascoyne Complex of WA, the Lyndon Project covers an area of 606km² and are prospective for Lithium, Rare Earths and Nickel-Copper Sulphide mineralisation.

Please visit our website for more information and to sign up to receive corporate news alerts:
www.odessaminerals.com.au



ODESSA
MINERALS

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