

27 September 2022

Date of AGM and Closing Date for Director Nominations

Caravel Minerals Limited (ASX: CVV) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Thursday, 17 November 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 30 September 2022.

Authorised for release by Daniel Davis, Company Secretary.

This announcement is authorised for release by Company secretary, Dan Davis.

For further information, please contact:

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