

ASX ANNOUNCEMENT

28/09/2022



Date of AGM and Closing Date for Director Nominations

The Board of Taruga Minerals Limited (**ASX: TAR**) ("**Taruga**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 24 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.8(a) 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 Thursday, 6 October 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Thursday, 6 October 2022.

This announcement was approved by the Board of Taruga Minerals Limited.

For more information contact:

Thomas Line

CEO

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CAPITAL STRUCTURE

578,048,240
Shares on Issue

46,750,000
Options on issue
(various ex. prices
and dates)

BOARD & MANAGEMENT

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

David Chapman
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

CONTACT US

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