



ASX Announcement

4th October 2022

AGM Date and Director Nominations

Duketon Mining Ltd (**ASX: DKM**, “**Duketon**” or “**the Company**”) advises in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Tuesday, 29 November 2022.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 6.2 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 Tuesday, 11 October 2022.

Any nominations must be received at the Company’s registered office no later than 5:00pm (AWST) on Tuesday, 11 October 2022.

Authorised for release by:

Stuart Fogarty

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