

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Queensland Pacific Metals Ltd (ASX:QPM) (“**QPM**” or “the **Company**”) confirms that its Annual General Meeting (AGM) will be held on Friday, 25th November 2022 commencing at 10:30am (Brisbane time) and 11:30am (AEDT) at:

Jacaranda Room at the Marriott
515 Queen Street
Brisbane QLD 4000

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 10:30am (Brisbane time) on 14th October 2022 being at least 30 business days before the date of the AGM.

This announcement has been authorised for release by the Company Secretary.



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