

10 October 2022

Annual General Meeting

Pantera Minerals Limited (**ASX:PFE**) ("**Pantera**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 29 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 17 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

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This release is authorised by the Chief Executive Officer of Pantera Minerals Limited.

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