

ASX Announcement

28 October 2022



CHANGE OF AGM DATE

Odessa Minerals Limited (ASX: ODE) (Odessa or the Company) advises that the date and time of the Company's 2022 Annual General Meeting (**AGM**) has been changed to Wednesday, 30 November 2022 at 12.30pm (WST).

The Notice of Meeting containing details of how to attend and vote at the AGM follows this announcement.

This announcement has been approved for release by the Board of Odessa Minerals.

ENQUIRIES

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