

## NOTICE OF DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

**Odessa Minerals Limited (ASX: ODE)** ('Odessa' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Wednesday, 15 November 2023.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Wednesday, 27 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Wednesday, 27 September 2023.

### About Odessa Minerals

Odessa Minerals Ltd is an ASX listed company (Ticker: ODE) that holds exploration licenses over 3,000 sq km of highly prospective ground in the highly sought-after Gascoyne region of Western Australia. Odessa's Projects are located in close proximity to significant recent lithium/pegmatite discoveries and lie in a north-south corridor of recent world class REE carbonatite discoveries.

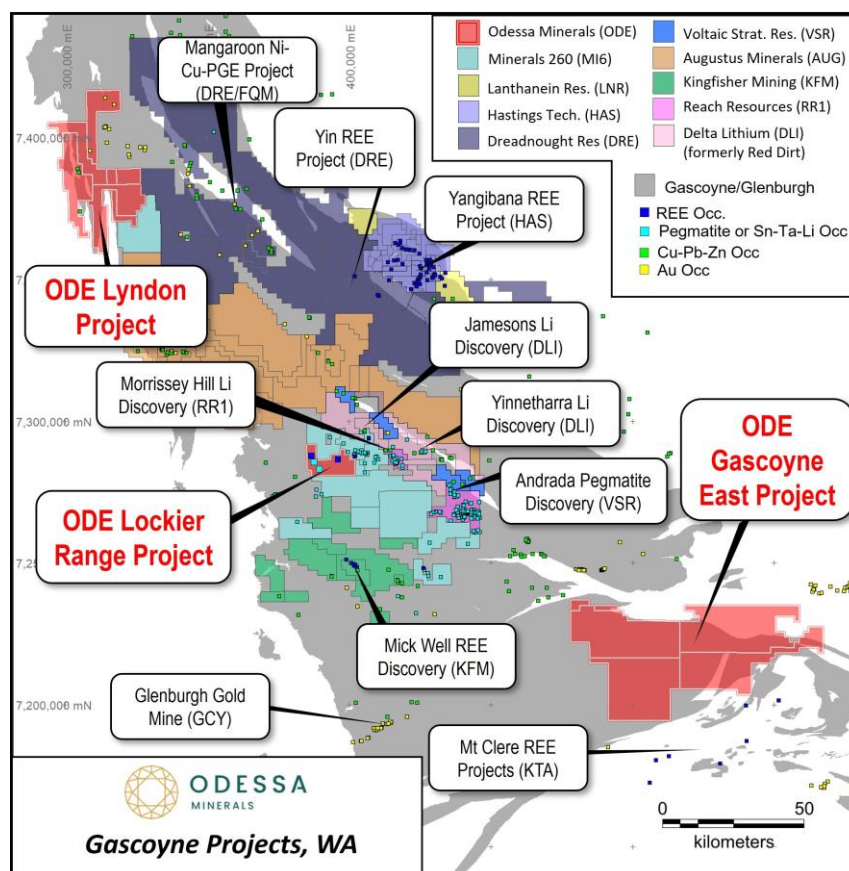


Figure 1 - Odessa Minerals regional Gascoyne Project location map with Geological Survey WA Minedex Occurrences.

## ENQUIRIES

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