

## **Notification of Closing Date for Receipt of Director Nominations**

**12 September 2023**

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Lunnon Metals Limited (**ASX: LM8**) (the **Company** or **Lunnon Metals**) advises that its 2023 Annual General Meeting (**AGM**) will be held on **Friday, 3 November 2023 at 9.00am (AWST)**.

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than **5.00pm (AWST) on Friday, 22 September 2023**.

This release has been authorised by the Company Secretary.

Yours sincerely

**Hayden Bartrop**

Company Secretary

Phone: +61 8 6424 8848

Email: [info@lunnonmetals.com.au](mailto:info@lunnonmetals.com.au)