

25 September 2023

ASX Announcement (ASX: WMG)

**DATE OF ANNUAL GENERAL MEETING AND
CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Western Mines Group Ltd (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on Tuesday, 21 November 2023 when Directors may be elected.

In accordance with the Company’s Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Perth time on 3 October 2023.

A notice of Annual General Meeting will be issued in due course.

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This announcement has been authorised for release by Dr Caedmon Marriott, Managing Director.

For further information please contact:

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