



27 September 2023

ASX Announcement

Date of AGM and Closing Date for Directors Nominations

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC or the Company)** advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 22 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 4 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 4 October 2023.

Approved for release by the Company Secretary, Mr Bruce Franzen.

For further information, please contact:

David Sumich

Executive Chairman

- +61 (08) 63164674
- 27/44 St Georges Tce, Perth WA 6000.
- info@dmcmining.com.au

Stewart Walters

Market Open

- 0414 644 166
- stewart@marketopen.com.au

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DMC Mining Limited

Phone: +61 (08) 63164674

Address: 27/44 St Georges Tce, Perth WA 6000.

Email: info@dmcmining.com.au

Web: www.dmcmining.com.au