

ASX Announcement

2 October 2023

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1 Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Monday, 20 November 2023.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 9 October 2023. Any nominations must be received no later than 5:00pm (WST) on 9 October 2023 at the Company’s registered office.

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This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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About Bindi Metals

Bindi Metals is focused on copper and rare earth exploration with projects that are strategically located in tier 1, highly prospective, world class mining jurisdictions with proven geological potential. The projects are enriched by deep market intelligence, methodical exploration, and are managed by industry leaders. Bindi Metals aim is to explore and discover critical minerals essential to the global energy transition and to grow the Company for the benefit of all stakeholders.

Registered Office

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INVESTOR CENTRE