

## 2023 Annual General Meeting Key Dates

Aston Minerals Limited (ASX: ASO) advises that, in accordance with ASX Listing Rule 3.13.1, the 2023 Annual General Meeting (**AGM**) will be held on Thursday, 29 November 2023 at 2.30 pm (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, the closing date for receipt of nominations for the election of directors is Wednesday, 18 October 2023. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00 pm (AWST) on Wednesday, 18 October 2023.

This announcement has been authorised for release by the Company Secretary of Riversgold Ltd.

### Contacts

**For more information, please contact:**

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