



Date of Annual General Meeting and Closing Date for Director Nominations

Scorpion Minerals Ltd (**ASX:SCN**) ("**Scorpion**" or "**Company**") advises that the Company's Annual General Meeting will be held on Thursday 30 November 2023. An election of Directors will be held at the AGM pursuant to ASX Listing Rule 14.5 and the Company's Constitution. A Notice of Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in due course.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for the position of Director is Wednesday 11 October 2023. Any nominations must be received in writing no later than 5:00pm AWST on Wednesday 11 October 2023 at the Company's registered office.

This announcement has been authorised by the board of directors of the Company.

BOARD OF DIRECTORS

Ms Bronwyn Barnes
Non-Executive Chairman

Ms Kate Stoney
*Executive Director -
Finance, Joint Company
Secretary*

Mr Michael Kitney
Non-Executive Director

MANAGEMENT

Mr Michael Fotios
Chief Executive Officer

Mr Michael Langford
Chief Investment Officer

Mr Josh Merriman
Joint Company Secretary

SCORPION MINERALS LIMITED

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Investor and Media Enquiries:

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Joint Company Secretary
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