

**ASX Announcement**  
**5 October 2023**

### **Date of AGM & Director Nominations**

In Accordance with ASX Listing Rule 3.13.1 Javelin Minerals Limited (ASX: JAV) advises that it will hold its Annual General Meeting ("AGM") on 21 November 2023.

Further information in relation to the meeting will be released in the coming weeks.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2023. Any nominations must be received in writing and delivered to [scott@javelinminerals.com.au](mailto:scott@javelinminerals.com.au) or to the Company's registered office at Level 14, Westralia Square, 141 St Georges Terrace, Perth WA 6000 by no later than 5.00pm (AEST) on 13 October 2023.

*This ASX announcement is authorised for market release by the Board of Javelin Minerals Limited.*

#### **For more information:**

Please visit our website for more information: [www.javelinminerals.com.au](http://www.javelinminerals.com.au)

or

Contact Matthew Blake, Executive Director: +61 419 944 396 or  
[matthew@javelinminerals.com.au](mailto:matthew@javelinminerals.com.au)