



ASX Announcement

10 October 2023

Date of AGM and Closing Date for Director Nominations

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (AGM) of the Company will be held on Wednesday, 29 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to Shareholders in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 14.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 18 October 2023. Any nominations must be received no later than 5.00pm (AWST) on 18 October 2023, at the Company's Registered Office.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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