

12 October 2023

# Annual General Meeting

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Pantera Minerals Limited (**ASX:PFE**) ("**Pantera**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 30 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 19 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

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This release is authorised by the Chief Executive Officer of Pantera Minerals Limited.

For further information please contact:

**Matthew Hansen**

Chief Executive Officer

E: [matthansen@panteraminerals.com](mailto:matthansen@panteraminerals.com) | P: +61 (0) 401 499 379