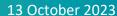
## **ASX ANNOUNCEMENT**





## NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Queensland Pacific Metals Ltd (ASX:QPM) ("**QPM**" or "the **Company**") confirms that its Annual General Meeting (AGM) will be held on Wednesday, 29<sup>th</sup> November 2023 commencing at 10:00am (Brisbane time) and 11:00am (AEDT) at:

Offices of Baker McKenzie Level 32, Riparian Plaza 71 Eagle Street Brisbane, QLD 4000

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 10:00am (Brisbane time) on 18<sup>th</sup> October 2023 being at least 30 business days before the date of the AGM.

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



ASX: QPM | ACN:125 368 658

For Further Info: P: +61 7 3517 5900 | E: info@qpmetals.com.au | W: www.qpmetals.com.au Contact: Dr Stephen Grocott, MD & CEO | Address: Level 17, 307 Queens St, Brisbane Q 4000

FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.