



**DANAKALI**  
create. nurture. grow

**ASX Release**

**1 March 2024**

## **Annual General Meeting Information**

Danakali Limited (ASX: DNK, **Danakali** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 64.1(3) of its Constitution, it anticipates that it will hold its next Annual General Meeting (**AGM**) no later than 31 May 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 March 2024. Any nominations must be received in writing by no later than 5:00pm (WST) on 8 March 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.danakali.com](http://www.danakali.com).

Announcement authorised for release by the Executive Chairman of Danakali.

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### **Danakali**

Seamus Cornelius  
Executive Chairman

Greg MacPherson  
Chief Financial Officer

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### **Forward looking statements and disclaimer**

The information in this document is published to inform you about DNK and its activities. DNK has endeavored to ensure that the information enclosed is accurate at the time of release, and that it accurately reflects the Company's intentions. All statements in this document, other than statements of historical facts, that corporate transactions and events or developments that the Company expects to occur, are forward looking statements. Although the Company believes the expectations expressed in such statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual events may differ materially from those in forward-looking statements.

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