

# General Meeting and Closing Date for Directors Nominations

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC or the Company)** is pleased to announce that in accordance with ASX Listing Rule 3.13.1 and article 6.2 of its constitution, it anticipates that it will hold a shareholder meeting on or after 27 June 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15 May 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 15 May 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the general meeting (including the date and time of the general meeting) 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 <https://investorhub.dmcmining.com.au/announcements>.

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Approved for release by the Company Secretary, Mr Bruce Franzen.

For further information, please contact:

**David Sumich**

Executive Chairman

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<https://www.linkedin.com/company/dmcmining/>

**Company Information:**

**A.C.N:** 648 372 516

**Shares on Issue:** 46.35 mn

**Options** (A\$0.20 exp Apr 2026 ): 25.575 mill  
(A\$0.30 exp Dec 2024): 1 mill

**Cash** (as at 31 Mar): ~AA\$0.386 mill

**Andrew Rowell**

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**Directors & Management:**

**David Sumich:** Executive Chairman

**Bruce Franzen:** Non-Executive Director

**Andrew Dawes:** Non-Executive Director