

ASX ANNOUNCEMENT

16 August 2024



2024 ANNUAL GENERAL MEETING – KEY DATES

Ora Banda Mining Limited (ASX: OBM) ("Ora Banda" or "Company") announces that its Annual General Meeting will be held on Wednesday, 20 November 2024 at 2.00pm (WST) at the Vibe Hotel, 9 Alvan Street, Subiaco, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 6.10 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being Wednesday, 2 October 2024).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 18 October 2024.

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This announcement was authorised for release to the ASX by the Board of Ora Banda Mining Limited.

For further information about Ora Banda and its projects please visit the Company's website at www.orabandamining.com.au.

Investor & Media Queries:

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