

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Odessa Minerals Limited (ASX: ODE) ('Odessa' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Wednesday, 13 November 2024.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Wednesday, 25 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Wednesday, 25 September 2024.

This announcement has been authorised by the Board of Odessa Minerals Limited.

About Odessa Minerals

Odessa Minerals Ltd is an ASX listed company (ASX: ODE) that holds exploration licenses over 3,000km² of highly prospective ground in the highly sought-after Gascoyne region of Western Australia. Odessa's Projects are located in close proximity to significant recent lithium/pegmatite discoveries and lie in a north-south corridor of recent world class REE carbonatite discoveries.

ENQUIRIES

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Please visit our website for more information and to sign up to receive corporate news alerts:
www.odessaminerals.com.au