

**4 September 2024**

**ASX: GAL**

### **Corporate Directory**

#### **Directors**

#### **Chairman & MD**

Brad Underwood

#### **Non-Executive Director**

Noel O'Brien

#### **Non-Executive Director**

Cecilia Camarri

#### **Non-Executive Director**

Mathew Whyte

### **Projects**

Norseman Project

*Nickel-Copper-Palladium-  
Rhodium-Platinum-Gold*

Fraser Range Project

*Nickel-Copper-Cobalt*



### **Contact Details**

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945 Wellington St, West Perth,  
WA

## **2024 ANNUAL GENERAL MEETING - KEY DATES**

Galileo Mining Ltd (ASX: GAL) ("Company") advises that its Annual General Meeting will be held on Thursday 24 October 2024 at 10.00am (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia (**AGM**).

In accordance with ASX Listing Rule 3.13.1 and clause 11.2 of the Company's Constitution, the closing date for the receipt of valid nominations to be considered for election as a director must be received in writing no later than 5.00pm (WST) on 11 September 2024 at the Company's registered office.

Further information on the AGM will be provided in the Notice of Annual General Meeting which will be released to ASX on or before 25 September 2024.

### **Authorised for release by the Galileo Board of Directors.**

**Investor information:** phone Galileo Mining on + 61 8 9463 0063 or email [info@galmining.com.au](mailto:info@galmining.com.au)

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