

## AGM DATE AND DIRECTOR NOMINATIONS

Chilwa Minerals Limited (ASX: CHW) (“**Chilwa**” or the “**Company**”) advises in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 7 November 2024.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with article 12.6 of the Company’s Constitution, the closing date for the receipt for nomination from persons wishing to be considered for election as a director is Thursday, 19 September 2024.

Any nominations must be received at the Company’s registered office no later than 5:00pm (AWST) on Thursday, 19 September 2024.

This document has been authorised to be given to ASX by the Board of Chilwa Minerals Limited.

**For further information contact:**

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