

16 September 2024

Notification of Closing Date of Receipt of Director Nominations

Lunnon Metals Limited (**ASX:LM8**) (the **Company** or **Lunnon Metals**) advises that its 2024 Annual General Meeting (**AGM**) will be held on **Thursday, 7 November 2024** at 2.00pm (AWST).

Further details relating to the AGM will be advised in the Notice of Meeting, which will be distributed to shareholders in due course.

In accordance with the Company's Constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date of receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than **5.00pm (AWST) on Thursday, 26 September 2024**.

This announcement has been authorised by the Company Secretary.

Yours sincerely

Hayden Bartrop
CFO & Company Secretary
Phone: +61 8 6424 8848
Email: info@lunnonmetals.com.au