

Annual General Meeting and Closing Date for Director Nominations

DeSoto Resources Limited (ASX:DES or 'Company') advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 21 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 26 September 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This release is authorised by the Board of Directors of DeSoto Resources Limited.

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For further information visit our website at [Desotoresources.com](https://desotoresources.com) or contact:

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