

## Date of AGM and Closing Date for Director Nominations

White Cliff Minerals Limited's ("the Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 20 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 2 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Wednesday, 2 October 2024.

This announcement has been approved by the Board of White Cliff Minerals Limited.

**For further information, please contact:**

Troy Whittaker - Managing Director

[info@wcminerals.com.au](mailto:info@wcminerals.com.au)

White Cliff Minerals

T +61 8 9486 4036