

## NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Queensland Pacific Metals Ltd (ASX:QPM) (“**QPM**” or “the **Company**”) confirms that its Annual General Meeting (AGM) will be held on Wednesday, 6<sup>th</sup> November 2024 commencing at 11:00am (Brisbane time) and 12:00pm (AEDT) at:

Offices of Baker McKenzie  
Level 32, Riparian Plaza  
71 Eagle Street  
Brisbane, QLD 4000

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 October 2024. Any nominations must be received in writing no later than 11.00am (Brisbane time) on 6 October 2024 at the Company’s registered office.

**This announcement has been authorised for release by the Company Secretary.**



ASX: QPM | ACN:125 368 658

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