

26 SEPTEMBER 2024

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

WA1 Resources Ltd (ASX: WA1) (**WA1** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**Meeting**) will be held on or around Tuesday, 19 November 2024.

An item of business at the Meeting will be the re-election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 7 October 2024. Accordingly, any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 7 October 2024.

Further Meeting details will be provided to shareholders in due course.

ENDS

This Announcement has been authorised for market release by the Board of WA1 Resources Ltd.

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