

Date of AGM and Closing Date for Directors Nominations

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC or the Company)** advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held at 2pm (WST) on Friday, 22 November 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 4 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 4 October 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate notice of meeting, which will be provided to shareholders on or about 23 October 2024. The notice of meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://investorhub.dmcmining.com.au/announcements>.

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Approved for release by the Company Secretary, Mr Bruce Franzen.