



ASX Announcement

27 September 2024

## AGM Date and Director Nominations

Duketon Mining Ltd (**ASX: DKM**, “**Duketon**” or “**the Company**”) advises in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 22 November 2024.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 6.2 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 Friday, 4 October 2024.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (AWST) on Friday, 4 October 2024.

**Authorised for release by:**

**Dennis Wilkins**

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