

2024 Annual General Meeting – Key Dates

Hamelin Gold Limited (ASX:HMG) (Hamelin or the Company) advises that, in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting (AGM) will be held on Friday, 29 November 2024 at 11.00am (AWST).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, the closing date for receipt of nominations for the election of directors is Friday, 18 October 2024. Any valid nomination for the position of director must be received by the Company at its registered office no later than 5.00pm (AWST) on Friday, 18 October 2024.

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

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About Hamelin Gold

Hamelin Gold Limited (**ASX:HMG**) is an ASX-listed exploration company based in Perth, Western Australia. Hamelin has a landholding of ~3,000km² in the Tanami Gold Province in Western Australia. The province is prospective for high value, large scale gold deposits and for nickel-copper-PGE mineralised intrusions.