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AGM DATE AND DEADLINE FOR NOMINATIONS

ANNOUNCEMENT 30 SEPTEMBER 2024

Audalia Resources Limited (**Audalia** or the Company) (ASX: ACP) plans to hold its Annual General Meeting on 29 November 2024. The deadline to receive director nominations is 8 October 2024.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

Authorised by:

Brent Butler Executive Director and CEO

For more information please contact:

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