



**2024 Key Dates Calendar**

---

Gibb River Diamonds Limited advises the following indicative key dates for the remainder of 2024:

|   |                           |
|---|---------------------------|
| Last date for new Director nominations to be received | 5pm (AWST) 7 October 2024 |
| Release of Notice of Annual General Meeting           | 20 October 2024           |
| Annual General Meeting                                | 20 November 2024          |

Approved for release by the Company Secretary.

-----ENDS-----

Jim Richards  
Executive Chairman

Enquiries To: Mr Jim Richards +61 8 9422 9555