

Annual General Meeting Date

Alderan Resources Limited (ASX: AL8) (Alderan or the Company) advises that it proposes to hold its Annual General Meeting (AGM) on Tuesday 19 November 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 8 October 2024.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

END

This announcement was authorised for release by the Board of Alderan Resources Limited.

ALDERAN RESOURCES LIMITED

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About Alderan Resources Limited

Alderan Resources specialises in critical and precious metal exploration.¹ The Company has copper and gold projects in Utah, USA (Cactus, Detroit, White Mountain) with tenements held either directly or through option agreements via Alderan's USA subsidiaries, Volantis Resources Corp and Valyrian Resources Corp plus eight (8) lithium projects in Minas Gerais and Bahia, Brazil (see Figures 1-3). Alderan's objective is to rapidly discover, delineate and develop critical metal and gold deposits for mining. The Company's project portfolio has high potential for discovery as it lies in under-explored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing and securing new high potential opportunities to upgrade our pipeline of projects.

For more information please visit: <https://alderanresources.com.au/>

¹ <https://www.energy.gov/cmm/what-are-critical-materials-and-critical-minerals>

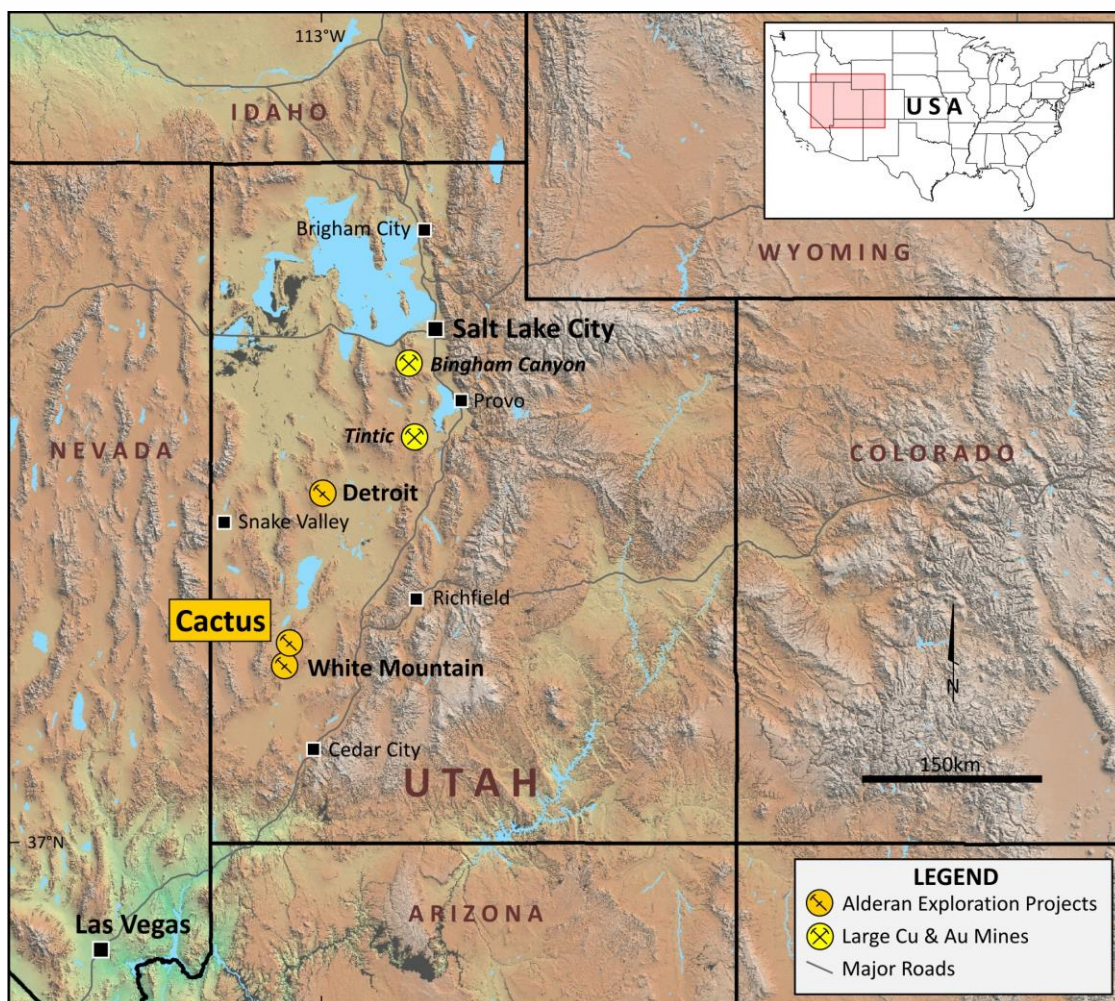


Figure 1: Alderan Resources project locations in Utah, USA.

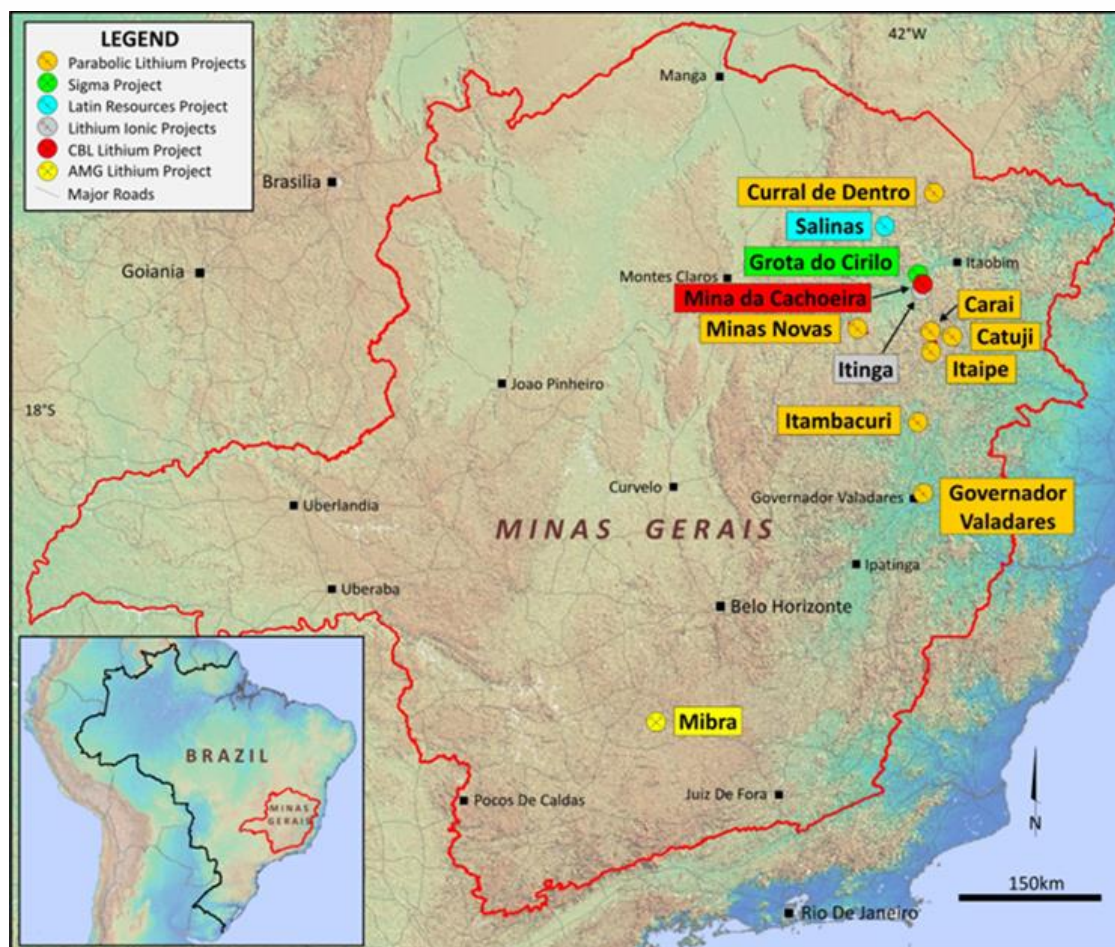


Figure 2: Alderan Resources project locations in Minas Gerais, Brazil.



Figure 3: Alderan Resources Salitre Lithium project locations in Bahia, Brazil.