

DATE OF 2024 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Carnaby Resources Limited (ASX: CNB) (**Carnaby** or the **Company**) advises that its 2024 Annual General Meeting will be held on 21 November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 10 October 2024.

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

Steven Bowler

Company Secretary

ASX Announcement

3 October 2024

Fast Facts

Shares on Issue 171.9M

Market Cap (@ 43 cents) \$73.9M

Cash \$10.8M¹

¹As at 30 June 2024

Directors

Peter Bowler, Non-Exec Chairman

Rob Watkins, Managing Director

Greg Barrett, Non-Exec Director

Paul Payne, Non-Exec Director

Company Highlights

- Proven and highly credentialed management team.
- Tight capital structure and strong cash position.
- Greater Duchess Copper Gold Project, numerous camp scale IOCG deposits over 1,946 km² of tenure.
- Maiden interim Mineral Resource Estimate at Greater Duchess: 21.8Mt @ 1.4% CuEq for 315kt CuEq.¹
- Mount Hope, Nil Desperandum and Lady Fanny Iron Oxide Copper Gold discoveries within the Greater Duchess Copper Gold Project, Mt Isa inlier, Queensland.
- Projects near to De Grey's Hemi gold discovery on 397 km² of highly prospective tenure.

¹Refer to ASX release dated 27 October 2023.

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