

ASX Announcement

3 October 2024

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

In accordance with ASX Listing Rule 3.13.1 Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Wednesday, 20 November 2024.

An item of business at the AGM will be election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 9 October 2024. Any nominations must be received no later than 5:00pm (WST) on 9 October 2024 at the Company’s registered office.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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For more information contact:

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**Non-Executive Chairman**

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### About Bindi Metals Limited

Bindi Metals is focused on copper and rare earth exploration with projects that are strategically located in tier 1, highly prospective, world class mining jurisdictions with proven geological potential. The projects are enriched by deep market intelligence, methodical exploration, and are managed by industry leaders. Bindi Metals’ aim is to explore and discover critical minerals essential to the global energy transition and to grow the Company for the benefit of all stakeholders.

#### Registered Office

Level 8, London House,  
216 St Georges Terrace,  
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**INVESTOR CENTRE**