



ALICANTO
MINERALS LIMITED

ASX ANNOUNCEMENT

8th October 2024

AGM Date and Closing Date for Director Nominations

Alicanto Minerals Limited (ASX:AQI) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**) will be held on Thursday, 28 November 2024.

An item of business at the Meeting will be the re-election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 15 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 15 October 2024.

For further information regarding Alicanto Minerals Ltd please visit the ASX platform (ASX:AQI) or the Company's website <https://www.alicantominerals.com.au/>

Authorised by the Board of Directors.

Maddison Cramer

Company Secretary

Alicanto Minerals Limited

CONTACT DETAILS

T: +61 8 6279 9425

E: info@alicantominerals.com.au

W: www.alicantominerals.com.au

ACN: 149 126 858

Principal and Registered Office

Level 2, 8 Richardson Street

West Perth WA 6005

ASX: AQI