

Date of AGM and Closing Date for Director Nominations

Burley Minerals Limited (ASX: BUR, "**Burley**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Tuesday, 26 November 2024.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for 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 (WST) on Tuesday, 15 October 2024.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Board of the Company.

For further information, please contact:

Stewart McCallion

Managing Director & CEO

Burley Minerals Limited

stewart@burleyminerals.com.au