

ASX ANNOUNCEMENT

10 October 2024



Annual General Meeting

Walkabout Resources (ASX:WKT) (Company), advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 28 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 17 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

For further information, please contact:

Andrew Cunningham
Managing Director and Chief Executive Officer
+61 8 6298 7500

Or

Ashleigh Baxter
Media Liaison
+61 497 257 718
ash@gilligangroup.com.au

ABOUT WKT

Walkabout is developing the high-grade Lindi Jumbo Graphite Project in Southeast Tanzania to take advantage of forecast market conditions for Large and Jumbo flake graphite products.

The Company holds 100% of a Mining Licence and between 70% and 100% of adjacent graphite prospecting licences at Lindi Jumbo with an enduring option to acquire the remaining 30% share. A high-grade graphite Mineral Reserve has been delineated within the Mining Licence area.

Also in Tanzania, the Company has assembled a large holding over the Amani Gold Project in the southern highlands near Lake Nyasa. This gold field is the base of intensive alluvial and artisanal diggings and the presence of rough-shaped nuggets is an indicator of a potential nearby source.

The Company holds 100% of an exciting exploration portfolio for gold and base metals in Scotland and 50% in the Tyrone Joint Venture in Northern Ireland where cobalt, copper and silver occurrences are being explored.

Details of Walkabout Resources' projects are available at the Company's website, www.wkt.com.au.