

11 October 2024

## 2024 ANNUAL GENERAL MEETING – NOTIFICATION OF DATES

Terra Uranium Limited (**ASX:T92**) (**Terra Uranium** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its 2024 Annual General Meeting (“**AGM**”) will be held at 11.00am (AEDT) on Friday, 29 November 2024.

Details of the AGM will be provided in the forthcoming Notice of Meeting.

The closing date for the receipt of the nominations from persons wishing to be considered for election as a director is Friday 18 October 2024.

This announcement has been authorised by Joint Company Secretary, Tony Panther.

### For more information:

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