



18 October 2024

Updated Annual General Meeting Information

James Bay Minerals Limited (ASX: **JBY**) (“**James Bay Minerals**” or “the **Company**”) advises that the date of the Company’s 2024 Annual General Meeting (**AGM**) has been deferred. The Company advises that its AGM will now be held on Friday, 29 November 2024, commencing at 10:00am (WST) at Hamilton Locke, Level 39, 152-158 St Georges Terrace, Perth WA 6000. Further details will be available in the Notice of Meeting, which will be announced to the ASX separately.

This announcement is authorised for ASX lodgement by the Company Secretary of James Bay Minerals Limited.

ENDS

For more information:

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