

21 October 2024

ASX Announcement

Date of AGM and Closing Date for Director Nominations

Connected Minerals Limited (ASX: CIO) (**Company**) advises that, in accordance with ASX Listing Rules 3.13.1, it will hold its Annual General Meeting (**AGM**) at Level 24, 44 St Georges Terrace, Perth, WA 6000, commencing at 10:00AM (AWST) on Tuesday, 26 November 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to Shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at connectedminerals.com.au.

In accordance with clauses 8.5(c) and 8.5(d) of the Company's Constitution, the closing date for receipt of nominations from persons who wished to be considered for election as a director (or from shareholders on their behalf) was 15 October 2024 (i.e. thirty (30) business days before the AGM). Any nominations not received in writing and in the form specified by the Company's Constitution by 5.00pm (AWST) on 15 October 2024 at the Company's registered office were not considered by the Company.

Shareholders may view all the Company's ASX announcements on the ASX's website at www.asx.com.au or alternatively on the Company's website at <https://connectedminerals.com.au/>.

This announcement was approved and authorised for release by the Company's Board of Directors.

For further information regarding this announcement please contact Adam Sierakowski, Chairman of Connected Minerals Limited on 08 6211 5099.

About Connected Minerals Limited

Connected Minerals Limited (ASX: CML) is an Australian-headquartered company which has commenced a new strategic direction focused on the exploration and potential development of a portfolio of projects in Namibia and Western Australia. The Company is targeting uranium discoveries through one granted exclusive prospecting licence (EPL) and two EPL applications in the most prolific uranium producing province in Namibia. Connected Minerals has also acquired 100% of the legal and beneficial ownership in three granted exploration licences in Western Australia which demonstrate multi-commodity potential.