

**ASX Announcement**  
**28 September 2022**

### **AGM date and Closing Date for Director Nominations**

Javelin Minerals Limited (“Javelin”, ASX: JAV or “the Company”) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Tuesday 29 November 2022.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 5 October 2022.

Any nominations must be received by the Company’s Company Secretary at [scott@javelinminerals.com.au](mailto:scott@javelinminerals.com.au) no later than 5.00pm (Perth time) on Wednesday 5 October 2022.

*This ASX announcement is authorised for market release by the Board of Javelin Minerals Limited.*

#### **For more information:**

Please visit our website for more information: [www.javelinminerals.com.au](http://www.javelinminerals.com.au)

or

Contact Matthew Blake, Executive Director: +61 419 944 396 or  
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