

ASX ANNOUNCEMENT



23 October 2024

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

NOTICE UNDER ASX LISTING RULE 3.13.1

In accordance with ASX Listing Rule 3.13.1, Winsome announces 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 election of directors. In accordance with Article 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 28 October 2024. Any nomination must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday 28 October 2024

For Winsome Resources Limited
Peter Youd
Company Secretary

This announcement is authorised for release by the Board of Winsome Resources Limited.

More details: www.winsomeresources.com.au.

For further information please contact:

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