



## ASX ANNOUNCEMENT

30<sup>th</sup> September 2022



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### Date of AGM and Closing Date for Director Nominations

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White Cliff Minerals Limited (**White Cliff** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 28 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 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 Friday, 7 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 7 October 2022.

This announcement has been approved by the Board of White Cliff Minerals Limited.

#### Further Information:

Dan Smith  
Director  
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Nicholas Ong  
Director & Company Secretary  
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