

28 September 2023

Date of AGM and Closing Date for Director Nominations

Caravel Minerals Limited (ASX: CVV) advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Thursday, 30 November 2023.

An item of business at the AGM 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 Friday, 6 October 2023.

Authorised for release by Daniel Davis, Company Secretary.

For further information, please contact:

Dan Davis

Company Secretary

Caravel Minerals Limited

Suite 1, 245 Churchill Avenue, Subiaco WA 6010

Telephone: 08 9426 6400

Email: investors@caravelminerals.com.au