

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises in accordance with ASX Listing Rule 3.13.1 that its 2024 Annual General Meeting will be held on Friday, 29 November 2024 in Perth.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 18 October 2024.

Further details of the Annual General Meeting will be provided in the Notice of Meeting which is expected to be released in late October 2024.

This announcement has been authorised by the Board of Blaze Minerals Limited.

For, and on behalf of, the Board of the Company

David Prentice
Chairman
Blaze Minerals Limited

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About Blaze Minerals

Blaze Minerals is a mineral exploration company listed on the ASX. The Company's Kirkalocka Project is prospective for gold, and is located in the Gascoyne Region of Western Australia.

Directors David Prentice Chairman Mathew Walker Corporate Director Simon Coxhell Managing Director	BLZ Issued Capital 628,558,246 Ordinary Shares 275,000,000 ("BLZO") Quoted options exercisable at \$0.01 on or before 31 December 2027 15,000,000 ("BLZOPT3") Unquoted options exercisable at \$0.03 on or before 31 December 2025
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