



ASX Announcement | 3 October 2024  
**Variscan Mines Limited (ASX:VAR)**

## DATE OF ANNUAL GENERAL MEETING

**Variscan Mines Limited (“Variscan” or the “Company”)** advises that the 2024 Annual General Meeting of Shareholders is scheduled to be held on 29 November 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of director nominations is 11 October 2024 at 5pm (AWST).

This announcement has been approved for release by Mr Mark Pitts, Company Secretary, Variscan Mines Limited.

**For further information, please contact:**

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**About Variscan Mines Limited (ASX:VAR)**

Variscan Mines Limited (ASX:VAR) is a growth oriented, natural resources company focused on the acquisition, exploration and development of high-quality strategic mineral projects. The Company has compiled a portfolio of high-impact base-metal interests in Spain, Chile and Australia. Its primary focus is the development of its advanced zinc projects in Spain. The Company’s name is derived from the Variscan orogeny, which was a geologic mountain building event caused by Late Paleozoic continental collision between Euramerica (Laurussia) and Gondwana to form the supercontinent of Pangea.

To learn more, please visit: [www.variscan.com.au](http://www.variscan.com.au)

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