

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Pinnacle Minerals Ltd (ASX: **PIM**) ("**Pinnacle**", the "**Company**") advises that the Annual General Meeting of the Company will be held on Thursday 30 November 2023. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in late-October 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.2 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday 18 October 2023. Any nominations must be received no later than 5:00pm AWST on 18 October 2023 at the Company's registered office.

This announcement has been authorised for release by the Managing Director of Pinnacle Minerals Ltd.

For further information, please contact:

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About Pinnacle Minerals

Pinnacle Minerals Ltd (ASX: PIM) is an ASX listed technology minerals company focused on delivering shareholder value via the systematic exploration and development of its portfolio of kaolin, halloysite, battery metals and Heavy Mineral Sands prospective projects in Western Australia and South Australia. The Company is focused on delineating resources at its Bobalong and Holly Kaolin Projects in the Great Southern region of Western Australia whilst simultaneously expanding its' project portfolio through targeted acquisition of prospective ground. Drilling and a scoping study have been completed at Bobalong, with results indicating the potential for a high value direct shipping ore (DSO) product. The White Knight and Camel Lake Projects are strategically located adjacent to Andromeda Metals' (ASX: ADN) high-grade kaolin-halloysite discoveries in South Australia. The Latham and Tammin projects are adjacent to Chalice Mining Ltd (ASX: CHN) Mid-West Project and Anglo Americans' (LON: AAL) Southwest Yilgarn Exploration Project respectively, which have multi-element exploration potential.

Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: **PIM**

Issued Capital

36,375,200 Shares
29,937,634 Options

Australian Registered Office

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Directors

WILLIAM WITHAM – Non-Executive Chairman
NIC MATICH – Managing Director
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director