

## Date of AGM and Closing Date for Director Nominations

**Javelin Minerals Limited (ASX: JAV, Javelin, or the Company)** advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Friday, 29 November 2024.

In accordance with clause 7.2 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 18 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 18 October 2024.

This ASX announcement has been authorised for release by the Board of Javelin Minerals Limited.

-ENDS-

**For further information, please contact:**

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