

25 September 2023

ASX ANNOUNCEMENT

Date of AGM and Closing Date for Director Nominations

Woomera Mining Limited (ASX:WML) (the **Company**) wishes to advise that its 2023 Annual General Meeting (AGM) will be held on 28th November 2023.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for director nominations for the AGM is 10 October 2023.

This ASX announcement has been approved and authorised for release by Woomera Mining's Board of Directors.

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About Woomera Mining Limited

Woomera Mining Limited is a focussed mineral explorer. The Company is exploring for battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn and Pilbara Cratons of Western Australia plus the Musgrave Province in South Australia along with copper-gold mineralisation in the Gawler Craton of South Australia.