

Annual General Meeting Date

Odin Metals Limited ('Odin Metals', 'ODM' or 'the Company') advises that it proposes to hold its Annual General Meeting (AGM) on Friday 24 November 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 2.6 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 5 October 2023.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors' to be elected will be provided in the Company's Notice of AGM in due course.

ENDS

This ASX release was authorised by the Board of the Company

For further information please contact info@odinmetals.com.au