

2022 ANNUAL GENERAL MEETING – KEY DATES

Ora Banda Mining Limited (ASX: OBM) (**Ora Banda** or the Company) announces that its Annual General Meeting will be held on Wednesday, 23 November 2022 at 3.00pm (WST) at the University of Western Australia Club, Hackett Drive, Crawley, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 6.10 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being 4 October 2022).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 21 October 2022.

This announcement was authorised for release to the ASX by the Board of Ora Banda Limited.

For further information about Ora Banda Mining Ltd and its projects please visit the Company's website at www.orabandamining.com.au.

Investor & Media Queries:

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