

1 March 2024

## Listing Rule 3.13.1 Notice

Legend Mining Limited (ASX: LEG) (the Company) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) is planned to be held on Friday, 17 May 2024.

An item of business at the AGM will be the election of directors of the Company (Directors). In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Monday, 11 March 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday, 11 March 2024.

This announcement was authorised for release by Oliver Kiddie, Managing Director.

Visit [www.legendmining.com.au](http://www.legendmining.com.au) for further information and announcements.

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