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9 September 2024

Closing Date for Director Nominations

Lanthanein Resources Limited (**Lanthanein** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on or around Thursday, 7 November 2024. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6(d) of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director is Friday, 13 September 2024.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 13 September 2024.

This announcement has been authorised for release by:

Matthew Foy
Company Secretary
Lanthanein Resources Limited