



**Western Mines Group Ltd**

ACN 640 738 834  
Level 3, 33 Ord Street  
West Perth  
WA 6005

25 September 2024

ASX Announcement (ASX: WMG)

## **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Western Mines Group Ltd (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on Wednesday, 27 November 2024 when Directors may be elected.

In accordance with the Company’s Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Perth time on 9 October 2024.

A notice of Annual General Meeting will be issued in due course.

- END -

This announcement has been authorised for release by Dr Caedmon Marriott, Managing Director.

For further information please contact:

Dr Caedmon Marriott  
Managing Director  
Tel: +61 475 116 798  
Email: [contact@westernmines.com.au](mailto:contact@westernmines.com.au)