

15 September 2023

AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS



Directors

Non-Executive Chairman

Mark Chadwick

Managing Director

Shane Volk

Non-Executive Director

Tim Hronsky

Company Secretary

Shane Volk

Issued Capital (ASX: DUN and DUNO)

Ordinary Shares: 72,123,234

ASX Quoted: 50,678,577

Escrow: 21,444,657

Listed Options: 28,421,447

Unlisted Options: 15,500,000

2023 Annual General Meeting

Dundas Minerals Limited advises that in accordance with ASX Listing Rule 3.13.1 and the Company's constitution, that it intends to hold the 2023 Annual General Meeting (AGM) of the Company on Tuesday, 21 November 2023.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Friday 29 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday 29 September 2023.

The Notice of Meeting will be sent to shareholders with full details of the meeting, its location and the resolutions to be put to the meeting no later than Friday 20 October 2023.

Authorised by: Shane Volk
(Managing Director and Company Secretary)

