



11 September 2024

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)

Ordinary Shares: 105,778,046

Unlisted Options: 40,000,000

Convertible Notes: \$1,000,000



2024 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 2024 Annual General Meeting (AGM) of the Company on Monday, 21 October 2024.

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 Thursday 19 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Thursday 19 September 2024.

Authorised by: Shane Volk
Managing Director and Company Secretary

About Dundas: Dundas Minerals Limited (ASX: DUN) is a battery-minerals and gold focussed exploration company exploring in the gold-rich Kalgoorlie region, and southern Albany-Fraser Orogen, Western Australia. In the Kalgoorlie region the Company has an option agreement with ASX listed Horizon Minerals Limited (ASX: HRZ) to acquire an 85% interest in two gold projects, Windanya (25,000oz Au inferred gold resources), and Baden-Powell (23,000oz Au inferred gold resources), and in the southern Albany-Fraser the Company holds various exploration licences and exploration rights for gold, copper and nickel.

Capital Structure: Ordinary shares on issue (DUN): 105,778,046; Unlisted Options: 15,000,000 (Exp. 16-06-29 Ex. \$0.033); 15,000,000 (Exp. 16-06-29 Ex. \$0.0374); 3,000,000 (Exp. 3-11-24 Ex. \$0.30); 5,000,000 (Exp. 1-7-26 Ex. \$0.25 & \$0.30); 2,000,000 (Exp. 10-11-26 Ex. \$0.25 & \$0.30); \$1,000,000 of Convertible Notes (expiring 16 June 2029)