ASX ANNOUNCEMENT

11 October 2024

DETAILS OF ANNUAL GENERAL MEETING

Balkan Mining and Minerals Ltd (**BMM** or **the Company**) advises that the Annual General Meeting ("AGM") of the Company will be held on Friday 29 November 2024.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 18 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on Friday 18 October 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at https://www.balkanmin.com/.

Authorised for release by the Board of Balkan Mining and Minerals Limited

-ENDS-

ASX | **BMM**

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