

ASX MARKET ANNOUNCEMENT



Friday 4 October 2024

ASX : ALR

Annual General Meeting Date

Altair Minerals Limited (ASX: ALR) ('Altair' or 'the Company') advises that it proposes to hold its Annual General Meeting ('AGM') on Friday 22 November 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 13.3 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 11 October 2024. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

For and on behalf of the board:

Mordechai Benedikt
Chairman

This announcement has been approved for release by the Board of ALR.

About Altair Minerals

Altair Minerals Limited is listed on the Australian Securities Exchange (ASX) with the primary focus of investing in the resource sector through direct tenement acquisition, joint ventures, farm in arrangements and new project generation. The Company has projects located in South Australia, Western Australia and Queensland with a key focus on its Olympic Domain tenements located in South Australia. The shares of the company trade on the Australian Securities Exchange under the ticker symbol ALR.

