

Annual General Meeting and Closing Date for Director Nominations

DeSoto Resources Limited (ASX:DES) ('DES' or 'Company') advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 21 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 28 September 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This release is authorised by the Board of Directors of DeSoto Resources Limited.

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For further information visit our website at desotoresources.com or contact:

Chris Swallow
Managing Director
P: +61 412 174 882
E: cs@desotoresources.com

Tony Tomba
Company Secretary
P: +61 8 6149 7516
E: info@desotoresources.com