

AGM Date and Closing Date for Director Nominations

Alicanto Minerals Limited (ASX:AQI) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**) will be held on Thursday, 9 November 2023.

An item of business at the Meeting will be the re-election of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 27 September 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 27 September 2023.

For further information regarding Alicanto Minerals Ltd please visit the ASX platform (ASX:AQI) or the Company's website <https://www.alicantominerals.com.au/>

Authorised by the Board of Directors.

Maddison Cramer

Company Secretary

Alicanto Minerals Limited

About Alicanto Minerals

Alicanto Minerals Ltd (ASX: AQI) is pursuing aggressive exploration campaigns in Sweden's highly-regarded mining region of Bergslagen. These include exploring its tenements at and around the world class Falun copper-gold and polymetallic skarn project, as well as seeking to identify high-grade silver extensions at the historic Sala silver-zinc-lead deposit and to build upon its maiden Inferred Resource. Alicanto controls over 60km of the target limestone horizon at the Falun project within a total landholding of 312km².

Alicanto is highly leveraged to exploration success and puts a strong emphasis on ensuring that drilling is ongoing. This approach underpins its strategy of creating shareholder value by discovering, growing and developing precious and base metal resources in the tier-one location of Sweden.

The strategy is driven by a Board and Management team comprising a broad range of expertise, including extensive technical, operational, financial and commercial skills as well as experience in mining exploration, strategy, venture capital, acquisitions and corporate finance.

CONTACT DETAILS

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ASX: AQI