



ASX ANNOUNCEMENT

26th September 2023



Date of AGM and Closing Date for Director Nominations

White Cliff Minerals Limited (**White Cliff** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 22 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 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 Tuesday, 3 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Tuesday, 3 October 2023.

This announcement has been approved by the Board of White Cliff Minerals Limited.

Further Information:

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