

10 October 2023

Date of Annual General Meeting and Closing Date for Director Nominations

Noble Helium Limited (ASX:NHE) ("**Noble Helium**" or "**the Company**") advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 28 November 2023.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 17 October 2023. Any nominations must be received no later than 5.00pm (AWST) on 17 October 2023 at the Company's registered office.

-ENDS-

Authorised for release to the ASX by the Chairman of Noble Helium Limited.

For Further Information Contact

Craig McNab
Company Secretary
Noble Helium Limited
E: info@noblehelium.com.au
T: 08 9481 0389