

15 March 2024

ASX Limited
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DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Yari Minerals Limited (ASX: YAR; “Yari” or “the Company”) advises that the Annual General Meeting of the Company will be held Monday 27 May 2024.

A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in April 2024.

An item of business at its Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Thursday, 4 April 2024, (“Closing Date”). Nominations must be received no later than 5.00pm (AWST) on the Closing Date at the Company’s registered office.

This announcement was authorised for issue to the ASX by the Managing Director.

For further information please contact:

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