

**ASX RELEASE**  
**4 October 2024**

## **2024 AGM date and closing date for director nominations**

**Desert Metals Limited (ASX: DM1)** advises that its 2024 Annual General Meeting will be held at 10.00am (Perth time) on Thursday, 28 November 2024.

All director nominations, together with a consent to act, for election at the 2024 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Thursday, 17 October 2024 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Desert Metals Limited, PO Box 281, Mount Hawthorn, Western Australia 6915 or by email to [admin@desertmetals.com.au](mailto:admin@desertmetals.com.au).

**The Company Secretary of the Company has authorised the release of this announcement to the market.**

### **For further information contact**

**Stephen Ross**

**Managing Director  
Desert Metals Limited**

**P +61 8 9383 9997**

**E [stephen.ross@desertmetals.com.au](mailto:stephen.ross@desertmetals.com.au)**

**Kristin Rowe**

**NWR Communications  
Investor Relations**

**P +61 0404 889 896**

**E [kristin@nwrcommunications.com.au](mailto:kristin@nwrcommunications.com.au)**