

ASX Announcement



PEARL GULL IRON

ASX ANNOUNCEMENT

ASX: PLG

26 September 2024

2024 Annual General Meeting – Key Dates

In accordance with ASX Listing Rule 3.13.1 Pearl Gull Iron Limited (ASX: PLG) (**Pearl Gull** or the **Company**) is pleased to advise that its 2024 Annual General Meeting will be held on Thursday, 21 November 2024 at 10:00am (AWST) at Suite 23, 513 Hay Street, Subiaco, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Thursday, 3 October 2024, being 35 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Thursday, 3 October 2024.

Authorised for release to the ASX by the Board of Pearl Gull Iron Limited.

For more information:

Russell Clark

Chairman

Pearl Gull Iron Limited

Tel: +61 8 6143 6730

E: admin@pearlgulliron.com.au

Mathew O'Hara

Non-Executive Director & Company Secretary

Pearl Gull Iron Limited

Tel: +61 8 6143 6730

E: admin@pearlgulliron.com.au



Registered Address

Pearl Gull Iron Limited
ACN 621 103 535
ABN 62 621 103 535

Suite 23, 513 Hay Street,
Subiaco, WA 6008
www.pearlgulliron.com.au

Directors

Russell Clark – Non-Executive Chairman
Alexander Passmore – Non-Executive Director
Mathew O'Hara – Non-Executive Director

E: admin@pearlgulliron.com.au
P: +61 8 6143 6730

Projects

Switch Pit
Magazine Pit

Shares on Issue 204.5M
Share Price 1.3c (25 Sept 24)
Market Cap \$2.65M
ASX Code PLG



PEARLGULLIRON

About Pearl Gull (www.pearlgulliron.com.au)

Pearl Gull Iron Limited is a focused iron ore exploration and development company with mining title over a significant portion of Cockatoo Island. Cockatoo Island is situated off the Northwest coast of Western Australia and has a rich history of high-grade iron ore mining since the 1950's. Pearl Gull holds a significant tenure position as well as critical infrastructure on Cockatoo Island. Pearl Gull's experienced Board and Management has the skills and track record to progress the various commercialisation opportunities that exist at this world class iron ore project location.

