

## 2024 Annual General Meeting – Key Dates

Dalaroo Metals Ltd (**ASX: DAL**, “Dalaroo” or “Company”) announces that its Annual General Meeting will be held on Friday 29 November 2024 at 11.00am (WST) at Level 2, 9 Havelock Street, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 7.5 of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being 11 October 2024).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to the ASX on or before 28 October 2024.

**ENDS**

**For more Information:**

Please visit our website for more information: [www.dalaroometals.com.au](http://www.dalaroometals.com.au)

Harjinder Kehal, Managing Director on +61 400 044 890

Authorised for release to the ASX by the Board of Dalaroo Metals Ltd.