



7 October 2021

## AGM Date and Closing Date for Director Nominations

Boab Metals Limited (ASX: **BML**) (“**Boab**” or the “**Company**”) wishes to advise that in accordance with ASX Listing rule 3.13.1 its Annual General Meeting will be held on Friday, 26 November 2021.

An item of business on the AGM agenda will be the re-election and appointment of Directors. In accordance with the Company’s Constitution, clause 13.4, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 15 October 2021.

Any nomination must be received at the Company’s registered office by 5:00pm (AWST) on Friday, 15 October 2021.

The Board of Directors have authorised this announcement for release to the market.

### FOR FURTHER INFORMATION, PLEASE CONTACT:

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**Managing Director**

Simon Noon

**Company Secretary**

Jerry Monzu

**Directors**

Gary Comb (Chairman)

Richard Monti

Andrew Parker

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