



22 September 2023

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 Monday, 6 November 2023.

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, any nomination for the position of a Director must be made 30 Business days prior to meeting, therefore, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 29 September 2023.

Any nomination must be received at the Company’s registered office by 5:00pm (AWST) on Friday, 29 September 2023.

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Managing Director
Simon Noon
Company Secretary
Jerry Monzu

Directors
Gary Comb (Chairman)
Richard Monti
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