

ASX Announcement

ASX:WIN

3 October 2024



Date of Annual General Meeting & Closing Date for Nomination of Director

WIN Metals Ltd (ASX: **WIN**) (“**WIN Metals**” or the “**Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, Widgie’s Annual General Meeting (“AGM”) will be held on Thursday, 28 November 2024. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Full details including the details of the Directors’ to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Thursday, 10 October 2024. Any nominations must be received in writing no later than 5:00pm (Perth time) on Thursday, 10 October 2024 at the Company’s Registered Office.

This announcement has been authorised for release by the Company Secretary.

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Company Secretary

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