



North Stawell Minerals

ASX Announcement

2 October 2024

DATE OF ANNUAL GENERAL MEETING

North Stawell Minerals Limited (ASX: NSM) (“NSM” or the “Company”) advises that its 2024 Annual General Meeting (AGM) will be held on Friday 29 November 2024. Further meeting details will be provided to shareholders in a separate Notice of AGM to be released in due course.

On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is 10th October 2024. Any nominations must be received in writing at the Company’s registered office by 5pm AEST.

This announcement has been approved for release by the Board of North Stawell Minerals Ltd.

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For further information visit the website: <https://www.northstawellminerals.com/>

Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>

Visit us on Twitter: <https://twitter.com/NorthStawell>

About North Stawell Minerals:

North Stawell Minerals Ltd (ASX: NSM) is an Australian-based gold exploration company focused on discovering large scale gold deposits in the highly prospective Stawell Mineralised Corridor in Victoria.

The Company is exploring prospective tenements located along strike of, and to the immediate north of the Stawell Gold Field which has produced more than five million ounces of gold. NSM’s granted tenure has a total land area of 504km². NSM believes there is potential for the discovery of large gold mineralised systems under cover, using Stawell Gold Mine’s Magdala orebody as an exploration model to test 51km of northerly strike extension of the underexplored Stawell Mineralised Corridor.