

1 October 2024

## **Date of AGM and Closing Date for Director Nominations**

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Santana Minerals Limited (Santana, ASX/NZX: SMI or the Company) advises that in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting (AGM) will be held on 26 November 2024.

An item of business at the AGM will be the election of directors. The Company advises that receipt of nominations for persons wishing to be considered for election as a director of the Company must be received at the Company's registered office no later than 5:00pm (AEST) on 8 October 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

Ends.

This announcement has been authorised for release to the ASX by the Board.

For further information, please contact:

Craig McPherson, Company Secretary

+61 7 3221 7501 or [admin@santanaminerals.com](mailto:admin@santanaminerals.com)