ASX ANNOUNCEMENT

6 September 2022

AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Dundas Minerals Limited

Directors

Non-Executive Chairman
Mark Chadwick

Managing Director
Shane Volk

Technical Director
Tim Hronsky

Company Secretary
Shane Volk

Issued Capital (ASX: DUN and DUNO)

Ordinary Shares:	**60,180,216**
ASX Quoted:	36,113,652
Escrow:	24,066,564
Listed Options:	**30,090,138**
Unlisted Options:	14,000,000



Dundas Minerals Limited (ASX: DUN) ("Dundas Minerals" or "the Company") is actively exploring for nickel, copper and gold in the prospective Albany-Fraser Orogen, Western Australia.

2022 Annual General Meeting

Dundas Minerals Limited advises that in accordance with ASX Listing Rule 3.13.1 and the Company's constitution, that it intends to hold the Annual General Meeting (AGM) of the Company on Tuesday, 25 October 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Friday 16 September 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday 16 September 2022.

The Notice of Meeting will be sent to shareholders with full details of the meeting, its location and the resolutions to be put to the meeting during the week commencing Monday 19 September 2022.

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Authorised by: Shane Volk (Managing Director and Company Secretary)

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