**ASX RELEASE**
**4 October 2023**
**ASX: JRL**
**OTCQX: JNDAF**

# ANNUAL GENERAL MEETING DETAILS

Jindalee Resources Limited (**Company**) confirms its Annual General Meeting will be held at 9.30am (WST) on Wednesday 22 November 2023. Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Wednesday, 11 October 2023.

Nominations can be sent by email to enquiry@jindalee.net or sent by mail to the Company's registered office.

Authorised for release by the Company Secretary.

***For further details please contact:***
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*Company Secretary*
*Jindalee Resources Limited*
*+61 8 9321 7550*