LITCHFIELD MINERALS LIMITED

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LMS.ASX

ASX Announcement | 27th September 2024

Notification of Closing Date for Receipt of Director Nominations

Litchfield Minerals Limited ("Litchfield" or the "Company" or ASX:LMS), a company with a strategic emphasis on critical minerals, advises that is 2024 Annual General Meeting (AGM) will be held on Thursday 21 November 2024, at 11.00am (AEDT). Further details relating to the meeting will be advised in the Company's Notice of Meeting, which will be sent to shareholders shortly.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, the closing date for the receipt of nominations for persons who are to be considered for election as a director of the Company is 5.00pm (AEST) on Thursday 10 October 2024. Any nominations must be received in writing at the Company's registered office by such time.

About Litchfield Minerals

Litchfield Minerals is a critical mineral explorer, primarily searching for base metals and uranium out of the Northern Territory of Australia. Our mission is to be a pioneering copper exploration company committed to delivering cost-effective, innovative and sustainable exploration solutions.

We aim to unlock the full potential of copper and other mineral resources while minimising environmental impact, ensuring the longevity and affordability of this essential metal for future generations

We are dedicated to involving cutting-edge technology, responsible practices and stakeholder collaboration drives us to continuously redefine the industry standards and deliver value to our investors, communities and the world."

The announcement has been approved by the Board of Directors.

For further information please contact:

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