



3 October 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Date of AGM and Closing Date for Director Nominations

Power Minerals Limited (**PNN, the Company**) advises that in accordance with ASX Listing Rule 3.13.1 and clause 16.3 of its constitution, the Company will hold its Annual General Meeting (AGM) on Thursday 30 November 2023.

All director nominations, together with consent to act, for election at the 2023 AGM are to be received in writing no later than 5.00pm (ACDT) on Wednesday 11 October 2023 at the Company's registered office Unit 6, 68 North Terrace, Kent Town, SA 5067.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.powerminerals.com.au.

Authorised by
Pamela Sayers
Company Secretary