



7 March 2024

EXTENSION OF VOLUNTARY SUSPENSION

Power Minerals Limited (ASX: PNN) (**Company** or **PNN**) advises that its securities are expected to remain in voluntary suspension until the Company releases an announcement in relation to the outcome of its application to the Supreme Court of Western Australia (**Court**) seeking orders in relation to the Company's inadvertent failure to lodge a Cleansing Notice under section 708(5)(e) of the Corporations Act 2001 (Cth) within the prescribed 5 day period after a range of issues of shares after 4 April 2018 (**Application**).

The Court hearing has been scheduled to occur on Friday 8 March 2024, following which the Company will release an announcement in relation to the outcome.

The Company advises that:

1. the voluntary suspension is pending the release of an announcement in relation to the outcome of the Court hearing of the Application scheduled to occur on Friday 8 March 2024 at a time not before 10:00am (WST);
2. securities will remain in voluntary suspension until the announcement to the market of the outcome of the Court hearing;
3. the Company is not aware of any reason why the voluntary suspension should not be granted; and
4. the Company is not aware of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sayers', with a stylized flourish at the end.

Pamela Sayers
Company Secretary