

# ASX ANNOUNCEMENT

14 October 2024

## NOTICE OF DATE OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS AND CHANGE OF REGISTERED ADDRESS AND PRINCIPAL PLACE OF BUSINESS

Power Minerals Limited (ASX: **PNN**, **Power** or **the Company**) advises that in accordance with Listing Rule 3.13.1:

- Its 2024 Annual General Meeting will be held on Friday 29 November 2024; and
- The Closing date for receipt of director nominations is Monday 21 October 2024.

The Company also advises that in accordance with Listing Rule 3.14, its Registered Address and Principal Place of Business has changed to Unit 6, Level 1 389 Oxford Street Mount Hawthorn WA 6016.

This release is authorised by Jay Stephenson, Company Secretary.

Jay Stephenson  
**Company Secretary**

- Ends -

### For further information, please contact:

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Additional information is available at [www.powerminerals.com.au](http://www.powerminerals.com.au)

### ABOUT POWER MINERALS LIMITED

Power Minerals Limited is an ASX-listed exploration and development company. We are committed to the development of our lithium assets in Argentina into significant lithium producing operations, the exploration of our niobium prospective assets in Brazil and delivering value from our non-core Australian assets.