

# ASX ANNOUNCEMENT

11/09/2024



## Date of AGM and closing date for director nominations

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises that its Annual General Meeting (**AGM**) will be held on or about Friday, 28 November 2025.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 3.13.1, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Friday, 19 September 2025 at Taruga Minerals' registered office (Level 8, 99 St Georges Terrace, Perth WA 6000).

Authorised by the Company Secretary

### For more information contact:

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