

ASX ANNOUNCEMENT

20/09/2024



Date of Annual General Meeting and closing date for director nominations

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Friday, 22 November 2024.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution and ASX Listing Rules, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Friday, 4 October at Taruga's registered office.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which will be released in due course.

Authorised by the Company Secretary, on behalf of the Board of Taruga Minerals Limited

For more information contact:

Dan Smith
Company Secretary
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CAPITAL STRUCTURE

706,026,785
Shares on Issue

13,500,000
Options on issue
(various ex. prices
and dates)

BOARD & MANAGEMENT

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

Eric De Mori
Non-Executive Director

David Chapman
Non-Executive Director

Dan Smith
Company Secretary

CONTACT US

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