

Notice of Date of Annual General Meeting and Director Nominations

Pinnacle Minerals Limited (ASX:PIM) ("**Pinnacle**", the "**Company**") advises that in accordance with Listing Rule 3.13.1:

- Its 2024 Annual General Meeting will be held on Wednesday 27 November 2024; and
- The Closing date for receipt of director nominations is Friday 18 October 2024.

This release is authorised by Jay Stephenson, Company Secretary.

Jay Stephenson
Company Secretary

About Pinnacle Minerals

Pinnacle Minerals Ltd (ASX:PIM) is an ASX listed technology minerals company focused on delivering shareholder value via the systematic exploration and development of its portfolio of battery and technology metals projects in Canada, Western Australia and South Australia.

Pinnacle Minerals Ltd

ACN: 655 033 677
ASX: **PIM**

Issued Capital

45,463,317 Shares
44,867,271 Options

Australian Registered Office

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Directors

WILLIAM WITHAM – Executive Chairman
LINCOLN LIU – Non-Executive Director
STEPHEN ROSS – Non-Executive Director