



ASX Announcement: (ASX:DAL)

18 October 2021

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with Listing Rule 3.13.1, Dalaroo Metals Ltd advises that:

- Its 2021 Annual General Meeting will be held on Wednesday 8 December 2021; and
- The closing date for receipt of director nominations is Tuesday 26 October 2021.

This announcement was authorised for release to ASX by the Board of Dalaroo Metals Ltd. For more information about Dalaroo Metals Ltd and its projects please visit our web site at www.dalaroometals.com.au

For further information, please contact

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