

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

22 SEPTEMBER 2023

## DATE OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Juno Minerals Limited (ASX: JNO) (**Juno** or the **Company**) advises that it intends to hold the Annual General Meeting (**AGM**) of the Company on Monday 20 November 2023.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 4:00pm (AWST) on Friday 29 September 2023, being at least 35 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

*This announcement has been approved for release by Greg Durack on behalf of the Board.*

### CONTACTS

#### Investor Relations

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