

28 March 2024

**ASX Market Announcements ASX Limited** Level 4 20 Bridge Street SYDNEY NSW 2000

## DATE OF ANNUAL GENERAL MEETING

Orexplore Technologies Limited (Company) advises that the 2024 annual general meeting of the Company will be held on 31 May 2024.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of directors is 9 April 2024. Any nominations must be received in writing by no later than 5.00 pm (Perth time) on 9 April 2024 at the registered office of the Company.

Authorised by:

Frank Campagna Company Secretary

**ASX: OXT** 

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