



DATE OF ANNUAL GENERAL MEETING

Panther Metals Ltd ACN 614 676 578 (**ASX: PNT**) announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (“AGM”) of the Company will be held on Friday 24 May 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 24 April 2024. Any nominations must be received in writing no later than 5.00pm (Perth time) on 24 April 2024 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at **www.panthermetals.com.au**

This announcement has been authorised by the Board of Directors of Panther Metals Ltd.

For further information, please contact:

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