

## **ASX ANNOUNCEMENT**

10 October 2024

### **2024 Annual General Meeting Notification**

Iceni Gold Limited (ASX: **ICL**) (the **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held on Wednesday, 27 November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

The Company advises that the closing date for director nominations for consideration at the AGM is Thursday, 17 October 2024.

Authorised by the Board of Iceni Gold Limited.

For further information please contact:

Sebastian Andre  
admin@icenigold.com.au