



3 October 2024

DATE OF ANNUAL GENERAL MEETING

Atlantic Tin Limited (“Atlantic” or “the Company”), advises that the Annual General Meeting (“AGM”) of the Company will be held on Thursday 21 November 2024.

In accordance with clause 13.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 10 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on Thursday 10 October 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 Company’s website at www.atlantictin.com.au.

A handwritten signature in black ink, appearing to read 'A. Betti'.

Andrea Betti
Company Secretary