

Notification of 2024 AGM and Closing Date for Director Nominations

DevEx Resources Limited (**ASX:DEV or the Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held on Friday, 22 November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 3 October 2024.

The announcement has been authorised for release by the Managing Director.

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