



DISCOVERY alaska

ASX Announcement

18 October 2023

AGM Notice 2023

Discovery Alaska Limited (ASX: DAF - "Discovery Alaska" or "Company") is pleased to announce that in accordance with ASX Listing Rule 3.13.1, Discovery Alaska will hold its 2023 Annual General Meeting on:

Date: Monday, 27 November 2023

Time: 12:00 pm (WST)

The closing date for receipt of nominations from persons who wish to be considered for election as a Director is 23 October 2023.

Any nominations must be received in writing at the Company's registered office by no later than 5:00 pm (WST) on Monday, 23 October 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

This announcement has been authorised by the Board of Directors of Discovery Alaska Limited.

ENDS

For further information:

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