



**Ausmon Resources Limited**  
ABN 88 134 358 964  
Suite 1312, 87-89 Liverpool Street  
Sydney NSW 2000, Australia  
PO Box 20188, World Square, NSW 2002  
T: +61 2 9264 6288  
E: [office@ausmonresources.com.au](mailto:office@ausmonresources.com.au)  
W: [www.ausmonresources.com.au](http://www.ausmonresources.com.au)



3 October 2024

ASX Market Announcements

## **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Ausmon Resources Limited (ASX: AOA) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 21 November 2024 when Directors may be elected.

The closing date for the receipt of signed written consent for nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 10 October 2024.

A notice of AGM will be issued in due course.

Authorised by:

Eric Sam Yue  
Executive Director/Secretary

T: 02 9264 6288

E: [office@ausmonresources.com.au](mailto:office@ausmonresources.com.au)