



## Directors

Chair  
Tim Wall

Managing Director  
Gavin Loyden

Non-Executive Director  
Daniel Harris

Non-Executive Director  
Tony Pearson

Non-Executive Director  
David Fitch

## Julia Creek Project:

 Vanadium

 Oil



## QEM Limited

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# ASX Announcement 13 September 2023

## Date of AGM and Closing Date for Director Nominations

QEM Limited (ASX: QEM) ("QEM" or "Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 9 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 21 September 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Thursday, 21 September 2023.

ENDS

*This announcement was authorised for release on the ASX by Managing Director of QEM Limited.*

### For further information, please contact:

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