



**ASX Release: 30 September 2021**

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### **Closing Date for Director Nominations**

Caravel Minerals Limited, advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting (AGM) will be held on or about Thursday, 25 November 2021.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 7 October 2021.

Authorised for release by Daniel Davis, Company Secretary.

**For further information, please contact:**

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