



11 September 2024

**Annual General Meeting – Thursday 28 November 2024**

**Southern Palladium Limited** (ASX Code: SPD and JSE Code: SDL) (Southern Palladium or the Company) advises that it will hold its 2024 Annual General Meeting on:

Date: Thursday 28 November 2024

Time: 4.00pm (Sydney time)

In accordance with the constitution of the Company, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 27 September 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

**Authorised by the Company Secretary**

**For further information, please contact:**

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