

9 October 2024

## AGM Date and Closing Date for Director Nominations

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Andean Silver Ltd (ASX:ASL) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**), will be held on Friday, 29 November 2024.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with clause 15.3 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, 17 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Thursday, 17 October 2024.

For further information regarding Andean Silver Ltd please visit the ASX platform (ASX:ASL) or the Company's website <https://www.andeanilver.com/>.

### For further information:

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