

ASX RELEASE

9 October 2023

ASX Code: GIB



2023 Key Dates Calendar

Gibb River Diamonds Limited advises the following indicative key dates for the remainder of 2023:

Last date for new Director nominations to be received	5pm (AWST) 17 October 2023
Release of Notice of Annual General Meeting	24 October 2023
Annual General Meeting	24 November 2023

Approved for release by the Company's Chairman and Company Secretary.

-----ENDS-----

Jim Richards
Executive Chairman

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