



ASX ANNOUNCEMENT

21 September 2021

ASX: G1A

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, **GALENA MINING LTD.** ("**Galena**" or the "**Company**") (**ASX: G1A**) advises that the Annual General Meeting of the Company will be held on Friday, 29 October 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to the Shareholders in the last week in September.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 28 September 2021. Any nominations must be received no later than 5:00 AWST on 28 September 2021 at the Company's Registered office.

The Board of Galena Mining Limited authorised this announcement for release to the market.

For further information contact:

Galena Mining Ltd.,

Stephen Brockhurst
Company Secretary