



10 October 2018

ASX Announcement

DATE OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Woomera Mining Limited (WML or the Company) advises that it will hold its 2018 Annual General Meeting on Thursday, 29 November 2018 at the 'Aurora Building' Level 13, 147 Pirie Street Adelaide SA 5000 Australia.

Shareholders will be advised of further details regarding the 2018 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late October 2018.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <http://www.woomex.com.au>.

Jonathan W. Lindh
Company Secretary
Woomera Mining Limited

About Woomera Mining Limited

Woomera Mining Limited (Woomera) is an ASX listed exploration company based in Adelaide, South Australia with an extensive minerals tenement portfolio prospective for Copper, Lithium, Gold, Uranium, Iron Ore, Nickel and Cobalt. The Woomera tenement package includes four tenements in the Musgrave Province of South Australia with several drill ready targets (**Musgrave Project**) which is the subject of a binding Heads of Agreement with Oz Minerals (ASX: OZL) where Oz Minerals can elect to expend up to \$7.5m in exploration to gain up to 75% of the Joint Venture in the Musgrave Province with Woomera. Five tenements make up the Gawler Craton package (**Gawler Craton Project**) which are prospective for IOCGU deposits, Cu-Ni-Co deposits, RE and Precious Metals. Woomera's tenement portfolio also includes 8 granted tenements and two tenement applications including 3 tenements in the Pilbara region of WA (**Pilgangoora Lithium Project**), 2 lithium tenements near Ravensthorpe (**Mt Cattlin Lithium Project**) and several WA lithium brine prospects over Lakes Tay, Sharpe, Dundas, Cowan and Dumbleyung (**Lakes Lithium Projects**).