

# Announcements

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## Announcements

Date	Title	Excerpt	Full Article
19/06/2024	Minutes AGM	Minutes of Annual General Meeting – 19th June 2024 at 10:00am	<a href="#">Read more</a>
19/06/2024	Directors annual Report 2023	Presented 19 June 2024: The Directors Report for Greentech Minerals Ltd (GTM, Greentech, Company) Annual Report 2023	<a href="#">Read more</a>
29/05/2024	AGM Notice	The Meeting is being held by way of hybrid meeting which will be held from a physical location and will also be held electronically using dial in details as contained with this Notice of Meeting..	<a href="#">Read more</a>
18/01/2024	Shareholder Update	Happy New Year. We all trust this year will be a fruitful one and we continue our best endeavours in having a prosperous year...	<a href="#">Read more</a>

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22/12/2023	Shareholder Update	Since the last UPDATE we have had 4 meetings of Directors to establish a clear understanding of the Companies future prospects. We believe these prospects are bright...	<a href="#">Read more</a>
10/11/2023	Shareholder Update	This is the first of our regular shareholders updates. We, the Directors, have recognised the need to provide more timely updates to keep all shareholders informed of general information..	<a href="#">Read more</a>
30/01/2023	AGM Notice	The Meeting is being held by way of hybrid meeting which will be held from a physical location and will also be held electronically using dial in details as contained with this Notice of Meeting.	<a href="#">Read more</a>
27/01/2023	Chairman's Letter	As we previously notified you, Greentech Minerals ("GTM"; "the Company") lodged its Prospectus with ASIC on 12 October 2022.	<a href="#">Read more</a>

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08/08/2022	Notice to Shareholders	Your Directors would like to take this opportunity to update shareholders on progress with respect to the Company's proposed listing on the ASX.	<a href="#">Read more</a>
02/06/2022	Notice to Shareholders	Your Directors would like to take this opportunity to update shareholders on progress with respect to the Company's proposed listing on the ASX.	<a href="#">Read more</a>
23/12/2021	Notice of AGM	Notice of 2021 Annual General Meeting to be held at 10am (AEDT) on the 28 January 2022.	<a href="#">Read more</a>
26/08/2021	Extraordinary Meeting – Minutes	Minutes of the Extraordinary General Meeting held on the 26th August 2021	<a href="#">Read more</a>
06/08/2021	Notice of Extraordinary General Meeting	Notice of Meeting to be held on 10AM on 26 August 2021 (AEST),	<a href="#">Read more</a>
26/07/2021	Yilgarn Minerals – Letter to Shareholders	Company update for activities over the last three months.	<a href="#">Read more</a>
31/03/2021	Yilgarn Minerals – AGM Minutes	Minutes of the Annual General Meeting held on 31st March 2021	<a href="#">Read more</a>

<b>Date</b>	<b>Title</b>	<b>Excerpt</b>	<b>Full Article</b>
31/03/2021	Yilgarn Annual General Meeting : Notice	Notice The Yilgarn Minerals Annual General Meeting for 2020	<a href="#">Read more</a>
11/01/2021	Yilgarn Minerals – Letter to Shareholders	Activities since our last communication dated 3rd July 2020.	<a href="#">Read more</a>
03/07/2020	Yilgarn Minerals – Letter to Shareholders	Activities since our last communication dated 12th March, 2020.	<a href="#">Read more</a>
12/03/2020	Yilgarn Minerals – Letter to Shareholders	Significant milestones reached with the refurbishment of its processing plant in China.	<a href="#">Read more</a>
28/11/2019	Yilgarn Minerals – AGM Minutes	Minutes of the Annual General Meeting held on 28th November 2019	<a href="#">Read more</a>
28/11/2019	2019 Yilgarn Annual General Meeting : Notice	Yilgarn Annual General Meeting to be held on 28th November 2019	<a href="#">Read more</a>