

5 July 2024

**Harvest Minerals Limited
("Harvest" or the "Company")**

Notice of AGM

Harvest Minerals Limited, the AIM listed organic fertilizer producer, is pleased to announce that the Annual General Meeting ('AGM') of the Company will be held at 4.00pm (AWST) on Thursday 8 August 2024 at 22 Lindsay Street, Perth, WA 6000, Australia.

The notice of AGM and form of proxy has been posted to shareholders and will be made available on the Company's website at <http://www.harvestminerals.net>.

Enquiries:

Harvest Minerals Limited Brian McMaster (Chairman) Tel: +44 (0) 203 940 6625

Strand Hanson Limited Ritchie Balmer Tel: +44 (0) 20 7409 3494
(Nominated & Financial James Spinney
Adviser)

Tavira Securities Jonathan Evans Tel: +44 (0) 20 3192 1733
(Broker)

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