

## ASX Announcement

### Date of AGM and Closing Date for Director Nominations

Dynamic Drill and Blast Holdings Limited ('Dynamic' or 'The Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Wednesday, 25 November 2020.

In accordance with clause 12.6 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 7 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Wednesday, 7 October 2020.

-ENDS-

This announcement has been authorised by the Board of Dynamic Drill & Blast

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#### About Dynamic Drill & Blast

*Dynamic Drill & Blast is a supplier of drilling and blasting services to clients in the mining and construction sectors in Western Australia. DDB has a highly experienced executive management team focused on quality service provision, employee safety and providing solutions. DDB focuses on mining and construction projects within a range of commodity sectors, including iron ore, lithium and gold.*

*DDB's significant project pipeline is based around medium to long term contracts. DDB also undertakes short term specialised drilling and blasting projects.*

*DDB is committed to business and quality management systems that provides the framework for its personnel to achieve its customer's measurable objectives, while using continual improvement initiatives to strive for best practice performance.*

*Since incorporation, DDB has developed comprehensive policies, procedures and processes that aid the safe, effective and efficient provision of services.*