

ASX ANNOUNCEMENT

1 October 2021
ASX Code: MYL

BOARD OF DIRECTORS

Mr John Lamb
Executive Chairman, CEO

Mr Rowan Caren
Executive Director

Mr Jeff Moore
Executive Director

Mr Paul Arndt
Non-Executive Director

Mr Andrew Teo
Non-Executive Director

ISSUED CAPITAL

(post-consolidation basis)

Shares	190 m.
Unlisted Options	5 m.

Mallee Resources Limited

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DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Mallee Resources Limited (“MYL” or “The Company”), hereby advises that it is intending to hold its annual general meeting for 2021 (“Meeting”) on or after Monday 29 November 2021.

An item of business at the Meeting will be the re-election of Directors. In accordance with MYL’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Monday, 11 October 2021. Accordingly, any nominations must be received at MYL’s registered office no later than 5.00 pm (WST) on Monday, 11 October 2021.

MYL will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform.

Authorised for release to the ASX by



Rowan Caren

Executive Director and Company Secretary
Mallee Resources Limited