



29 May 2020

Dear Shareholder

DREADNOUGHT RESOURCES LIMITED – UPCOMING GENERAL MEETING OF SHAREHOLDERS

Dreadnought Resources Limited (ASX:DRE) (**Dreadnought** or the **Company**) will be holding a General Meeting at 10.00am (WST) on Monday, 29 June 2020 at Fellows Room, Trinity, 230 Hampden Road, Crawley, WA 6009 (the **Meeting**).

The Company advises Shareholders that the Meeting will be held in compliance with the Australian government's restrictions on public gatherings.

In accordance with temporary modifications to the Corporations Act under the *Corporations (Coronavirus Economic Response) Determination (No. 1) 2020*, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the website link set out below.

<http://www.dreadnoughtresources.com.au/>

Due to the COVID-19 situation, the Company strongly encourages all Shareholders to vote by directed proxy rather than attend the meeting in person. Shareholders who cannot attend in person and wish to listen to the Meeting will need to use the pre-registration link below. Once you have completed this you will be provided with dial-in details and a Meeting ID so that you can dial into the meeting on the day.

Pre-registration link - <https://s1.c-conf.com/diamondpass/10007391-invite.html>

Shareholders who cannot attend but wish to participate and vote at the Meeting should contact the Company at info@dreadnoughtresources.com.au to obtain further details of how to participate and vote at the Meeting online by no later than 5.00 PM (WST) 26 June 2020. Shareholders who want to participate online will need to provide evidence that they are Shareholders of the Company.

Shareholders can also submit any questions in advance of the Meeting by emailing the questions to info@dreadnoughtresources.com.au by no later than 5.00 PM (WST) 26 June 2020.

If the above arrangements with respect to the Meeting change, Shareholders will be updated via the ASX Market Announcements Platform and on the Company's website at www.dreadnoughtresources.com.au.

On behalf of the Board,
Nick Day **Company Secretary**

~Ends~

For further information please contact:

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Nick Day
Company Secretary
Dreadnought Resources Limited
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This announcement is authorised for release to the ASX by the Board of Dreadnought.