



OAKDALE RESOURCES LIMITED

OAKDALE RESOURCES LIMITED
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24 June 2020

Dear Shareholders,

Oakdale Resources Limited – Notice of General Meeting

Oakdale Resources Limited (ASX: OAR) (“Oakdale” or “the Company”) advises that it will hold a General Meeting of Shareholders (**Meeting**) on Thursday 30 July 2020 at 10.00am at 32 Harrogate Street, West Leederville, WA 6007.

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 <https://www.oakdaleresources.com.au/asx-announcements>

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we have therefore put in place certain measures including social distancing requirements and limiting non-shareholder visitors. Refreshments will not be served, and all attendees are kindly requested to leave the venue immediately on conclusion of the meeting.

In light of the ongoing guidance around social gathering and physical distancing measures currently in existence in response to the COVID-19 situation, the Directors strongly encourage all Shareholders to submit their directed proxy form prior to the Meeting. A personalised proxy form is attached for Shareholders’ convenience which is to be completed and returned not less than 48 hours before the 30 July 2020 Meeting.

Proxy forms can be returned as follows:

Post to:

Automic
GPO Box 5193
Sydney, NSW 2001

Email to:

meetings@automicgroup.com.au

Online at:

<https://investor.automic.com.au/#/loginsah>

As the situation regarding the management of COVID-19 is evolving rapidly, Shareholders are encouraged to monitor the Company’s website for any further updates in relation to the arrangements for the Meeting.

The Directors appreciate the understanding of Shareholders under the current circumstances.

For and on behalf of the Board,

Chris Gale

Executive Chairman