



ASX Limited
Companies Announcement Office
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30 October 2020

Dear Sir/Madam

RE: DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Havilah Resources Limited (**Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on 16 December 2020.

An item of business at the AGM will be the re-election of directors. In accordance with clause 37 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 November 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on 6 November 2020.

This announcement has been authorised by the Board of the Company.

Yours sincerely

Simon Gray
Company Secretary

For further information visit www.havilah-resources.com.au

Contact: Dr Chris Giles, Technical Director, on (08) 7111 3627 or email: info@havilah-resources.com.au

Registered Office: 107 Rundle Street, Kent Town, SA 5067