



OAKDALE RESOURCES LIMITED

17 November 2020

Dear Shareholder

OAKDALE RESOURCES LIMITED

ACN: 009 118 861

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Oakdale Resources Limited - 2020 Annual General Meeting

Oakdale Resources Limited (ASX: OAR) (“Oakdale” or “the Company”) advises that it will hold the Annual General Meeting of the Company (**Meeting**) on Tuesday, 22 December 2020 at 10.30 am (WST) at 32 Harrogate Street, West Leederville, Western Australia 6007.

In accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the Company will not be dispatching physical copies of the Notice of Annual General Meeting (**Notice**).

A copy of the Notice, which was released to the ASX on 17 November 2020 is available on the Company’s website at <https://www.oakdaleresources.com.au/shareholder-meeting-2020>.

Given the current COVID-19 circumstances and in the interests of public health and safety of our Shareholders, the Company will implement arrangements to allow Shareholders to physically attend the Meeting in accordance with COVID-19 protocols and government advice. The Company will strictly comply with applicable limitations on indoor gatherings in force at the time of the Meeting. If you attend the Meeting in person, you will be required to adhere to COVID-19 protocols in place at the time of the Meeting.

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. Food and refreshments will not be served, and all attendees are kindly requested to leave the venue immediately on conclusion of the Meeting.

Shareholders are encouraged to vote by lodging the attached proxy form.

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

The Directors of Oakdale Resources Limited appreciated the understanding of Shareholders under the current circumstances.

Yours faithfully

Chris Gale
Executive Chairman