

ASX RELEASE 7th OCTOBER 2021

2021 Annual General Meeting

Leaf Resources Limited (ASX: LER) advises that its 2021 Annual General Meeting will be held at 2:00pm (AEST) on Tuesday 30 November 2021 at Unit 10 / 12 Kelly Court Landsborough QLD 4550.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting must be lodged no later than 5.00pm (AEST) on Thursday 14 October 2021 at the Company's registered office.

AUTHORISATION STATEMENT

This update has been authorised to be given to ASX by the Board of Leaf Resources Limited.

CONTACT

Drew Speedy Company Secretary info@leafresources.com.au

ABOUT LEAF RESOURCES

Leaf and EQ technologies are highly complementary and both technologies enable the replacement of petroleum-based chemicals and plastics with the aim of moving markets towards the bio economy. In addition, the extraction process employed by EQ results in a cellulosic 'waste' product that is a potential feedstock to LER's proprietary "Glycell" TM process for producing clean industrial sugars.

