



ASX Limited
Companies Announcement Office
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4 November 2021

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 21 December 2021.

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 11 November 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on 11 November 2021.

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