

9 November 2021



## Date of Annual General Meeting and Closing Date for Director Nominations

**Adavale Resources Limited** (ASX: ADD) ("**Adavale**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting ("AGM") of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Friday, 17 December 2021.

All director nominations for election at the AGM are to be received no later than 5.00 pm (AEDT time) on Tuesday, 16 November 2021. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

**In person:** Level 7, 6 Underwood Street, Sydney NSW 2000

**By mail:** PO Box 376, West Perth WA 6872

**By email:** [leonard@adavaleresources.com](mailto:leonard@adavaleresources.com)

*This announcement has been authorised for release by The Board of Adavale Resources Limited.*

**For further information please contact**

**[investor@adavaleresources.com](mailto:investor@adavaleresources.com) or visit [www.adavaleresources.com](http://www.adavaleresources.com)**

**ASX: ADD**

### DIRECTORS AND OFFICERS

**GRANT PIERCE**  
CHAIRMAN

**ALLAN RITCHIE**  
CHIEF EXECUTIVE OFFICER

**DAVID RIEKIE**  
DIRECTOR

**JOHN HICKS**  
DIRECTOR

**LEONARD MATH**  
CFO & COMPANY SECRETARY

### ISSUED CAPITAL

Shares: 326 million

Unlisted options: 17.5 million

### ABOUT ADAVALE

Adavale Resources is an ASX-listed exploration company targeting projects in the 'battery materials' space. The company is currently focussed on its 100% owned Kabanga Jirani Nickel Project adjacent and along strike from the world's largest undeveloped high grade NiS resource of 58Mt @ 2.62% Ni. Adavale is also progressing exploration on its 100% owned uranium tenements in South Australia

### MORE INFORMATION

**[adavaleresources.com](http://adavaleresources.com)**

### CONTACT

**Adavale Resources Limited**  
Level 7,  
6 Underwood Street

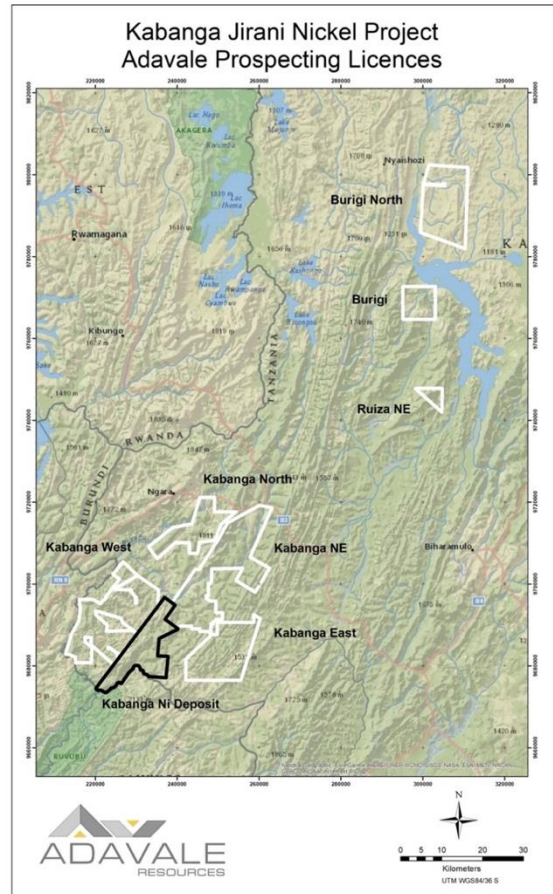
**Sydney NSW 2000**  
**+61 2 8003 6733**

**[investor@adavaleresources.com](mailto:investor@adavaleresources.com)**



## About Adavale

Adavale Resources Limited (ASX:ADD) is a nickel sulphide exploration company that holds 100% of the Kabanga Jirani Nickel Project a portfolio of 7 highly prospective granted licences, covering over 1,145km<sup>2</sup> surrounding and proximal to the world class Kabanga Nickel Deposit (58Mt @ 2.62% Ni) and located along the Karagwe-Ankolean belt in Tanzania. Adavale's licences were selected based on their strong geochemical and geophysical signatures from previous exploration undertaken by BHP Billiton.



Adavale also holds three exploration licences within part of the highly prospective sedimentary uranium province within the northern part of the Lake Frome Embayment.

