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## ASX ANNOUNCEMENT

31 January 2022

Laneway Resources Ltd (“Laneway” or “the Company”) will be providing access to shareholders to view the Annual General Meeting on 31 January 2022 via the Zoom meeting platform.

Zoom meeting details are as follows:  
Topic: Laneway Resources Ltd Annual General Meeting  
Time: Jan 31, 2022 03:00 PM Brisbane

To join the Zoom Meeting, click the following link or copy the link to your browser:  
<https://us02web.zoom.us/j/88495224743?pwd=VEFaK2k4d2Q0MGpPK1A5MDA0VWtOQT09>

Meeting ID: 884 9522 4743  
Passcode: 338219

Also available by phone dial in using Meeting ID and Passcode. Find your local number:  
<https://us02web.zoom.us/u/kL9pFx9cY>

Due to the current COVID-19 environment, the Company strongly encourages shareholders to participate via the Zoom meeting platform rather than attending the meeting in person.

If shareholders wish to attend the meeting in person, they will need to email the Company Secretary ([pmarshall@lanewayresources.com.au](mailto:pmarshall@lanewayresources.com.au)) in order for the Company to ensure it will be able to comply with COVID-related restrictions applicable. **The Company advises that only shareholders who have received two doses of a COVID vaccine will be able to enter the venue of the meeting.**

**Authorised by**

**Paul Marshall  
Company Secretary**