

## ASX ANNOUNCEMENT

30 September 2022

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# DATE OF AGM 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 Tuesday, 29 November 2022.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Friday, 7 October 2022. 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 2, 49 Oxford Close, West Leederville WA 6007

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

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

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

### Further information:

**David Riekie**  
Executive Director

E: [investor@adavalresources.com](mailto:investor@adavalresources.com)

**Allan Ritchie**  
Chief Executive Officer

## ASX: ADD

### DIRECTORS & OFFICERS

**GRANT PIERCE**  
CHAIRMAN

**DAVID RIEKIE**  
EXECUTIVE DIRECTOR

**JOHN HICKS**  
DIRECTOR

**ALLAN RICHIE**  
CHIEF EXECUTIVE OFFICER

**LEONARD MATH**  
CFO & COMPANY SECRETARY

### ISSUED CAPITAL

Shares: ~464 million  
Unlisted options: 35.5 million  
Performance rights: 17 million

### ABOUT ADAVALE

Adavale Resources is an ASX-listed exploration company targeting projects in the 'battery materials' space. The company is currently focused on both its 100% owned Kabanga Jirani Nickel Project and 2 Farm-in 'Luhuma' licences 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



[adavalresources.com](http://adavalresources.com)



### CONTACT

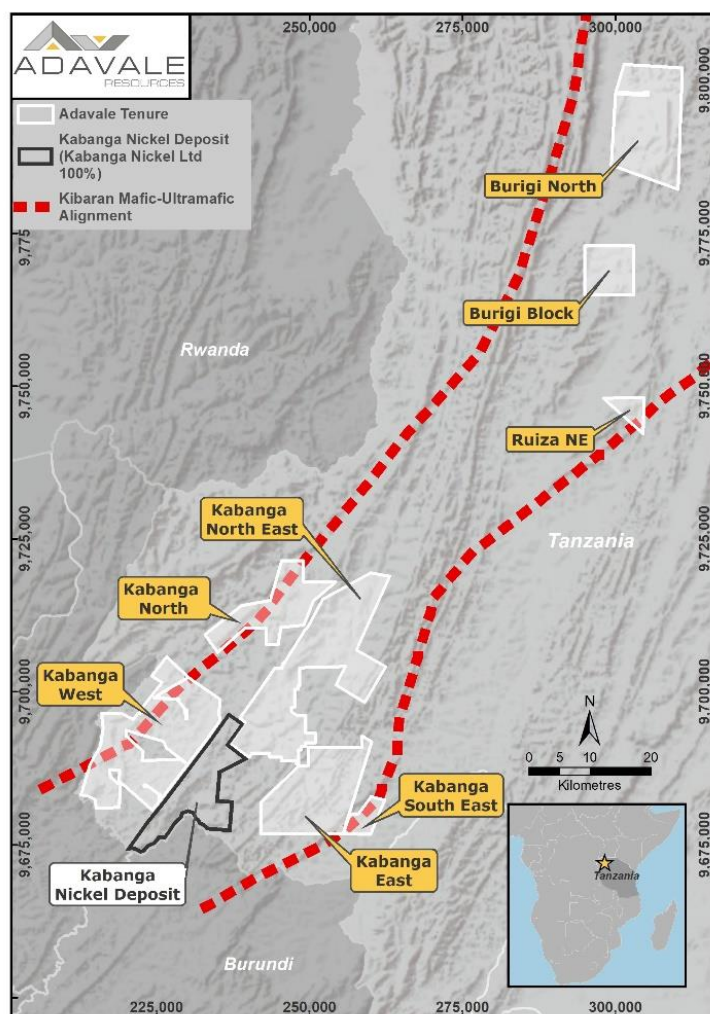
Adavale Resources Limited Level 2,  
49 Oxford Close, West Leederville  
WA 6007

Tel: +61 2 8003 6733

[investor@adavalresources.com](mailto:investor@adavalresources.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 8 highly prospective granted licences covering ~ 1,168km<sup>2</sup> along the Karagwe-Ankolean belt in Tanzania. The four southernmost licences are proximal to the world-class Kabanga Nickel Deposit (58Mt @ 2.62% Ni). Adavale has Farmed-in to two more highly prospective licences contiguous to our 5 southernmost licences, adding a further 99km<sup>2</sup> to the portfolio. Adavale's licences were selected based on their strong geochemical and geophysical signatures from the previous exploration undertaken by BHP.



Adavale now holds four exploration licences (1,078 km<sup>2</sup>) for their sedimentary uranium potential within the northern part of the highly prospective Lake Frome Embayment in South Australia.