

30 September 2022

Annual General Meeting – 30 November 2022

Austpac Resources N.L. (ASX Code: APG) (Austpac or Company) advises that it will hold its 2022 Annual General Meeting on:

Date: Wednesday 30 November 2022

Time: 10:30am (Sydney time)

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 10 October 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in the latter part of October 2022.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

By order of the Board.