

6 October 2022

DATE OF AGM AND DIRECTOR NOMINATION CLOSING DATE

In accordance with ASX Listing Rule 3.13.1, Havilah Resources Limited (**Company**) (**ASX: HAV**) advises that its Annual General Meeting (**AGM**) will be held on Friday 16 December 2022. Shareholders will be advised of further details regarding the 2022 AGM in a separate Notice of Meeting, which will be provided to shareholders during November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with rule 7.2 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 14 October 2022, being at least 45 business days prior to the date of the AGM.

Any nomination must be received at the Company's registered office no later than 5:00pm (Adelaide time) on 14 October 2022.

This release has been authorised on behalf of the Havilah Resources Limited Board by Mr Simon Gray.

For further information visit www.havilah-resources.com.au

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