

ASX RELEASE

7 October 2022

2022 Annual General Meeting

Leaf Resources Limited (ASX: LER) (the **Company**) advises that its 2022 Annual General Meeting will be held at 10:30am (AEST) on Tuesday 29 November 2022 at Unit 10 / 12 Kelly Court Landsborough QLD 4550.

All director nominations, together with a consent to act, for election at the 2022 Annual General Meeting must be lodged no later than 5:00pm (AEST) on Monday 17 October 2022 at the Company's registered office.

AUTHORISATION STATEMENT

This announcement has been authorised to be given to ASX by the Board of Leaf Resources Limited.

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