

ASX ANNOUNCEMENT

10 October 2022

CLOSING DATE FOR NOMINATIONS OF DIRECTORS

In accordance with ASX Listing Rule 3.13.1, AustChina Holdings Limited (ASX: CML) advises that its 2022 Annual General Meeting will be held at 4:00pm AEST on 16 November 2022.

An item of business at the Annual General Meeting will be the election of Directors. Any nominations from persons wishing to be considered for election as a director must be received at the Company's registered office at c/- Colin Biggers & Paisley Pty Ltd, Level 35, Waterfront Place, 1 Eagle Street, Brisbane QLD 4000 no later than 5:00pm on 17 October 2022.

Details of the venue and the agenda will be provided in the Notice of Meeting which will be released in due course.

Authorised for release by the Company Secretary.

Further information:
Andrew Fogg – Chief Executive Officer