



IRONBARK CAPITAL

ABN 89 008 108 227

ASX Announcement

6 September 2023

Date of Annual General Meeting and Director Nominations

In accordance with ASX Listing Rule 3.13.1 Ironbark Capital Limited (the “**Company**”) announces that the Annual General Meeting (**AGM**) of the Company will be held on Thursday 2 November 2023.

In accordance with Listing Rule 14.3, the Company gives notice that the closing date for nominations for persons wishing to be considered as a director is Thursday 14 September 2023. All director nominations must be received by the registered office on or before 5.00pm (AEST) on the closing date.

Further details of the AGM will be provided in the Notice of Meeting to be released in due course.

Authorised for release to ASX by:

Jill Brewster, Company Secretary

Ironbark Capital Limited

Suite 607, 180 Ocean Street, Edgecliff, NSW 2027
Telephone (02) 8917 0399 Fax (02) 8917 0377
www.ironbarkcapital.com