

8 October 2024

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 Wednesday, 18 December 2024. Shareholders will be advised of further details regarding the 2024 AGM in a separate Notice of Meeting, which will be provided to shareholders during November 2024.

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 16 October 2024, 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 16 October 2024.

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

Contact: Dr Chris Giles, Technical Director, on (08) 7111 3627 or email info@havilah-resources.com.au

Registered Office: 107 Rundle Street, Kent Town, South Australia 5067

Mail: PO Box 3, Fullarton, South Australia 5063