



Montem Resources

ASX Announcement

Montem Resources Limited

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11 February 2022

Adjournment of General Meeting

Notice is hereby given by the Board of Directors of Montem Resources Limited (ASX: **MR1**) (the **Company**) that the General Meeting originally scheduled for 9.00am (AEDT) on Wednesday, 16 February 2022 will be adjourned and reconvened on Thursday, 17 March 2022 at 11.30am (AEDT). The original General Meeting date of 16 February 2022 is adjourned as a result of a share registry oversight.

The adjourned General Meeting will be held to transact the business as set out in the Notice of General Meeting announcement dated 12 January 2022 (**Original Meeting Notice**). A copy of the Original Meeting Notice is available on the Montem Resources website at [ASX Announcements – Montem Resources \(montem-resources.com\)](http://montem-resources.com).

The Notice of Meeting, Explanatory Statement and Proxy Form will be distributed to shareholders accordingly.

Shareholders can participate in the Adjourned General Meeting virtually by registering your attendance via the original webinar link below:

https://us02web.zoom.us/webinar/register/WN_7DDn34hMS3CcaQQuiN8xRw

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our adjourned General Meeting via virtual means to ensure all shareholders receive the requisite notice period to hold the General Meeting.

Authorised for release on behalf of the Board of Directors by Melanie Leydin, Company Secretary.

For further information contact:

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Company Secretary

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For further information on the Company, our assets and development plans, please visit our website: www.montem-resources.com