

19 September 2022

## DIRECTORS NOMINATION CLOSING DATE FOR AGM

**Stellar Resources Limited (ASX: SRZ, “Stellar” or the “Company”)** advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 14.3 of its Constitution, the Annual General Meeting (**AGM**) will be held on Tuesday, 8 November 2022. An election of Directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Tuesday, 27 September 2022. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on this date at the Company’s registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Directors to be elected will be provided in the Company’s Notice of AGM in due course.

### For further details please contact:

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Company Secretary  
Stellar Resources Limited  
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**This announcement is authorised for release to the market by the Stellar Resources Limited Board of Directors.**

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