

## Director Nomination

**Nagambie Resources Limited (ASX: NAG) (Company)** advises in accordance with ASX Listing Rule 3.13.1 that it intends to hold its Annual General Meeting (**AGM**) on Friday, 25 November 2022 at 11:00am (AEDT).

An item of business of the meeting will be the re-election of Directors. In accordance with the Company's Constitution, the close date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 21 October 2022. Accordingly, any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Friday 21 October 2022.

By the order of the Board.



Alfonso Grillo  
Company Secretary

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**Executive Chairman**  
Michael Trumbull

**CEO**  
James Earle

**Non-Executive Directors**  
Alfonso Grillo  
Bill Colvin  
Warwick Grigor

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**About Nagambie Resources:**

[www.nagambieresources.com.au](http://www.nagambieresources.com.au)

Oriented diamond drilling of structurally-controlled, high-grade antimony-gold underground targets within the Nagambie Mine Mining Licence and elsewhere in the 3,000 sq km of tenements in the Waranga Domain is being methodically carried out.

Nagambie Resources and Golden Camel Mining (GCM) have received approval for the construction and operation of a CIL gold toll treatment plant at the Nagambie Mine. GCM are paying 100% of all construction and commissioning costs; thereafter all revenues and costs will be shared 50:50. A future antimony flotation circuit is also planned.

Underwater storage of sulphidic excavation material (PASS) in the two legacy gold pits at the Nagambie Mine is an excellent environmental fit.

Bacterial recovery of residual gold from the 1990s heap leach pad is being investigated.

Mining and screening of sand and gravel deposits at the Nagambie Mine is also being progressed.