



2 October 2023

Annual General Meeting Date

Critical minerals and base metals explorer Iltani Resources Limited (ASX: ILT, "Iltani" or "the Company") advises that it proposes to hold its Annual General Meeting (AGM) on Monday 27 November 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 50.3(e) of the Company's Constitution, the Company advises that the closing date for Director nominations is 5.00pm (AEDT) on 9 October 2023.

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

Authorisation

This announcement has been approved for issue by Donald Garner, Managing Director.

Contact Details

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About Iltani

Iltani Resources (ASX: ILT) is a recently listed ASX company focused on exploration of base metals and critical raw materials required to create a low emission future. It has built a portfolio of advanced exploration projects in Queensland and Tasmania with multiple high quality, drill-ready targets, including a high priority silver target at Orient, part of its Herberton Project, which will be its initial focus for exploration.

Other projects include the Northern Base Metal, Southern Gold and Rookwood projects in Queensland and its Mt Read Project is in application over a highly strategic 99km² licence in Tasmania's Mt Read Volcanics (MRV) Belt, located between the world-class Rosebery and Hellyer-Que River VHMS deposits.