

Annual General Meeting

Key Dates

Alvo Minerals Limited (ASX: ALV) (“Alvo” or “the Company”) is pleased to announce that its Annual General Meeting will be held on Wednesday, 29 May 2024. Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which is being prepared by the Company and will be announced to ASX and provided to Shareholders in late April 2024.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Rule 12.6 of the Company’s Constitution the closing date for the receipt of valid nominations for the position of Director must be received by the Company by Monday, 15 April 2024. Any nominations must be received no later than 5:00pm (AWST) on 15 April 2024 at the Company’s Registered Office or via email at cosec@alvo.com.au.

This announcement has been authorised for release by the Company’s Company Secretary.

ENQUIRIES

For more information contact:

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REGISTERED ADDRESS

Alvo Minerals Limited
ACN 637 802 496

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Cottesloe WA 6011 Australia
www.alvo.com.au

MANAGEMENT TEAM

Graeme Slattery – Non-Executive Chair
Rob Smakman – Managing Director
Beau Nicholls – Non-Executive Director

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PROJECTS

Palma VMS Cu/Zn Project
Bluebush Ionic Clay REE Project
Ipورا REE Project

Shares on Issue 93,130,314
ASX Code **ALV**

ABOUT ALVO

Alvo Minerals (ASX: ALV) is an active critical minerals exploration company, with an established exploration base in central Brazil.

Alvo is exploring for Rare Earth Elements at the highly prospective Bluebush Ionic Clay REE Project in Central Brazil. Bluebush is adjacent to and along strike from the privately-owned Serra Verde Ionic Clay REE Project, which is the only Ionic Clay REE project in commercial production outside of China.

Alvo's Ipora REE Project is an exciting greenfields exploration project targeting the Iporá alkaline intrusive complex, considered highly prospective for REEs, potentially of the highly valued ionic clay type. The Ipora REE Project is located in the State of Goiás and is on similar geology and located adjacent to the PCH REE Project (Appia Rare Earths and Uranium Corporation, CSE:API).

The Company was founded to explore for base and precious metals, hunting high-grade copper and zinc at its Palma Project, adjacent to the Company's Bluebush REE Project. The Palma Project has a JORC 2012 Inferred Mineral Resource Estimate of 4.6Mt @ 1.0% Cu, 3.9% Zn, 0.4% Pb & 20g/t Ag.

Alvo's strategic intent is to aggressively explore and deliver growth through discovery, leveraging managements' extensive track record in Brazil. There are three phases to the exploration strategy – Discover, Expand and Upgrade.

Alvo is committed to fostering best-in-class stakeholder relations and supporting the local communities in which it operates.