

8 October 2020

ASX Limited
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Date of AGM and Closing Date for Director Nominations

Dear Sir/Madam,

Marquee Resources Limited ACN 616 766 114 advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Tuesday 24 November 2020 (subject to any regulatory approvals). The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID -19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 16 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday 16 October 2020.

Authorised by the Board of Marquee Resources Limited



Anna MacKintosh
Company Secretary
Marquee Resources Ltd

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