

23 July 2021

ASX ANNOUNCEMENT

Notice received under section 203D of the Corporations Act

Suvo Strategic Minerals Limited ('Suvo or the Company') advises that it has received a notice ('Notice') from Dr Ian Wilson, being a director of the Company, under section 203D(2) of the Corporations Act 2001 (Cth) ('Corporations Act'), regarding his intention to call a meeting of members pursuant to article 14.5 of the Company's Constitution and section 249CA of the Corporations Act to put the following ordinary resolutions for removal of director:

"That Mr Leonard Troncone be removed as a Director of the Company with immediate effect."

The Company will consider the Notice and comply with its obligations under the Corporations Act. The Company will keep shareholders advised of the next steps.

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

Justyn Stedwell
Company Secretary
Suvo Strategic Minerals Limited

<ENDS>

Company Profile:

Suvo Strategic Minerals Limited is an Australian hydrous kaolin producer and exploration company listed on the Australian Securities Exchange (ASX:SUV) focused on the production and redevelopment of their 100% owned Pittong hydrous kaolin operations located 40km west of the township of Ballarat in Victoria, their 100% owned White Cloud Kaolin Project located in Gabbin in the Central Wheat Belt and their 100% owned Nova Silica Sands Project located in the Gin Gin Scarp near the township of Eneabba, both situated in Western Australia.

**SUVO STRATEGIC
MINERALS LIMITED**

ABN: 97 140 316 463

CORPORATE DETAILS:

ASX: SUV

DIRECTORS:

Robert Martin
Executive Chairman

Aaron Banks
Executive Director

Dr Ian Wilson
Non-Executive Director

Len Troncone
Non-Executive Director

CONTACT DETAILS:

Level 9,
182 St Georges Terrace
Perth, Western Australia
6000

P +61 (8) 9389 4495

E info@suvo.com.au

W www.suvo.com.au