



**Barra Resources Limited**

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## 2021 Key Dates Calendar

Barra Resources Limited advises the following indicative key dates for the remainder of 2021:

Last date for new Director nominations to be received	17 September 2021
Release of Notice of Annual General Meeting	29 September 2021
Annual General Meeting	29 October 2021

Approved for release by the Company's Board of Directors.

A handwritten signature in black ink, appearing to read "Grant J. Mooney".

**GRANT J. MOONEY**  
Company Secretary

13 September 2021