

ASX ANNOUNCEMENT**ASX: ALY**

14 September 2021

BOARD AND MANAGEMENT

MR LINDSAY DUDFIELD
NON-EXECUTIVE CHAIRMAN

MR JAMES WILSON
CHIEF EXECUTIVE OFFICER

MS LIZA CARPENE
NON-EXECUTIVE DIRECTOR

MR ANTHONY HO
NON-EXECUTIVE DIRECTOR

MS JESSAMYN LYONS
JOINT COMPANY SECRETARY

MS CARLY TERZANIDIS
JOINT COMPANY SECRETARY

PROJECTS

LAKE REBECCA (ALY 100%)

KARONIE (ALY 100%)

LACHLAN (ALY 51% earning up to 80%)

WEST LYNN (51% earning up to 80%)

BRYAH BASIN (ALY 20%, TSX-V SGI 80%)

BRYAH BASIN (ALY 20%, SFR 80%)

2021 Annual General Meeting

Alchemy Resources Limited (ASX: ALY) (Alchemy) advises that the Company's 2021 Annual General Meeting will be held on 11 November 2021 (Meeting).

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be contained in the Notice of Meeting, which will also contain a voting and proxy form.

Alchemy also advises that the final date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm WST on 21 September 2021.

Nominations must be made in writing to the Company Secretary at the Australian postal address below:

Suite 8, 8 Clive Street
West Perth WA 6004

If you have any questions regarding this matter, please contact Jessamyn Lyons or Carly Terzanidis, Joint Company Secretaries on 08 6245 2050.

This announcement has been approved for release by the Board.

For further information please contact:

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Alchemy Resources Limited

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