

ASX/ NEWS RELEASE

21 September 2021

ANNUAL GENERAL MEETING ADVANCED NOTICE

Anglo Australian Resources NL (ASX: AAR) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Tuesday 16 November 2021.

The location of the AGM and details of the item of business to be considered at the AGM will be contained in the Notice of AGM and Explanatory Memorandum, which will be issued prior to the AGM in accordance with the Corporations Act.

The re-election and appointment of directors will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 35 business days prior to the meeting, being Tuesday 28 September 2021. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday 28 September 2021.

This announcement has been approved for release by the Board.

--ENDS--

For further information:

Investors:

Marc Ducler
Managing Director
Anglo Australian Resources
+61 8 9382 8822

Media:

Nicholas Read
Read Corporate
+61 419 929 046