



magnetic resources^{NL}

ASX Release
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ASX code: MAU

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Annual General Meeting

ABN34 121 370 232

Magnetic Resources NL (**Magnetic** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held at 9.00 am WST on Friday 12 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 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, 1 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

For more information on the Company visit www.magres.com.au

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This ASX release was authorised by the Company Secretary.