

ASX Announcement

22 SEPTEMBER 2021



PEARL GULL IRON

Annual General Meeting Advanced Notice

Pearl Gull Iron Limited (**ASX:PLG**) ("**Pearl Gull**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) is anticipated to be held on Tuesday, 30 November 2021.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of Meeting and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Pearl Gull is 5.00pm (Perth time) on Tuesday, 12 October 2021.

This announcement has been approved by the Board of Directors of Pearl Gull Iron Limited.

For further information please contact:

Jonathan Fisher

Director

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Investor and Media Relations

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About Pearl Gull

Pearl Gull Iron Limited is a focused iron ore exploration and development company with mining title over a significant portion of Cockatoo Island. Cockatoo Island is situated off the north west coast of Western Australia and has a rich history of high-grade iron ore mining since the 1950's. Pearl Gull holds a significant tenure position as well critical infrastructure on Cockatoo Island. Pearl Gull's experienced Board and Management has the skills and track record to progress the various commercialisation opportunities that exist at this world class iron ore project location.

www.pearlgulliron.com.au/



Registered Address

Pearl Gull Iron Limited
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ABN 62 621 103 535

945 Wellington Street,
West Perth, WA 6005
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Directors

Russell Clark – Non-Executive Chairman
Jonathan Fisher – Director
Alexander Passmore – Director
Catherine Moises – Non-Executive Director

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Projects

Switch Pit
North Bay
Magazine Pit

Shares on Issue	100,027,858
Share Price	\$0.20
Market Cap	\$20M
ASX Code	PLG