

ASX RELEASE
23 September 2021

ASX Code: GIB



2021 Key Dates Calendar

Gibb River Diamonds Limited advises the following indicative key dates for the remainder of 2021:

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| Last date for new Director nominations to be received | 1 October 2021 |
| Release of Notice of Annual General Meeting | 12 October 2021 |
| Annual General Meeting | 12 November 2021 |

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

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Jim Richards
Executive Chairman

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