

23 September 2021

## **Date of AGM and Closing Date for Director Nominations**

The Board of Lachlan Star Limited (**ASX: LSA**) (“**Lachlan**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 29 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.8(b) 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, 8 October 2021.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time) on Friday, 8 October 2021.

On behalf of the Board of Lachlan Star Limited.

Dan Smith  
Company Secretary  
Lachlan Star Limited  
08 9486 4036