



23rd September 2021

ASX ANNOUNCEMENT

By e-lodgement

NOTICE UNDER ASX LISTING RULE 3.13.1

In accordance with Listing Rule 3.13.1, Apollo Consolidated Limited (**ASX: AOP**) (“**Apollo**” or “**the Company**”) advises that:

1. Apollo’s 2021 Annual General Meeting will be held at 4.00 pm (Perth time) on Thursday, 18 November 2021; and,
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Apollo is 30 September 2021.

- ENDS. -

Authorisations and further information

This announcement has been authorised for release by the Company Secretary, Alex Neuling.

Further information:

Alex Neuling
Company Secretary
Apollo Consolidated Limited
+61 8 6319 1900