



29 September 2021

ASX ANNOUNCEMENT

Notice of Annual General Meeting Date

Suvo Strategic Minerals Limited ('Suvo or the Company') advises that, in accordance with ASX Listing Rule 3.13.1, the company is intending to hold its Annual General Meeting (AGM) at the Parmelia Hilton, 14 Mill Street, Perth, Western Australia on or after Wednesday, 17 November 2021 at 10:00am AWST.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is Wednesday 6 October 2021 at 5:00pm AWST. Valid nominations must be received at Suvo's registered office by no later than that date.

Suvo will provide further details of the AGM in the Notice of Meeting and accompanying Explanatory Memorandum, which will be issued in due course.

This announcement has been approved for release by the Board of Suvo Strategic Minerals Limited.

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Contacts:

Robert Martin

Executive Chairman

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Aaron Banks

Executive Director

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**SUVO STRATEGIC
MINERALS LIMITED**

ABN: 97 140 316 463

CORPORATE DETAILS:

ASX: SUV

DIRECTORS:

Robert Martin

Executive Chairman

Aaron Banks

Executive Director

Dr Ian Wilson

Non-Executive Director

CONTACT DETAILS:

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Company Profile:

Suvo Strategic Minerals Limited is an Australian hydrous kaolin producer and exploration company listed on the Australian Securities Exchange (ASX:SUV) focused on the production and redevelopment of their 100% owned Pittong hydrous kaolin operations located 40km west of the township of Ballarat in Victoria, their 100% owned White Cloud Kaolin Project located in Gabbin in the Central Wheat Belt and their 100% owned Nova Silica Sands Project located in the Gin Gin Scarp near the township of Eneabba, both situated in Western Australia.