

Notice of Annual General Meeting

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Alice Queen Limited (ASX: AQX) (**Alice Queen** or the **Company**), advises that it currently intends to hold its Annual General Meeting on Thursday, 25 November 2021, at 11am (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 13 October 2021.

Approved by the Board of Alice Queen Limited.

Anne Adaley
Company Secretary

For more information:

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