



## ASX Announcement

1<sup>st</sup> October 2021

## 2021 Annual General Meeting Notification

Matsa Resources Limited (ASX: MAT) (Company) advises that its 2021 Annual General Meeting will be held on 19 November 2021. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 8 October 2021.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

### For further information please contact:

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### CORPORATE SUMMARY

#### Executive Chairman

Paul Poli

#### Directors

Frank Sibbel

Pascal Blampain

#### Director & Company Secretary

Andrew Chapman

#### Shares on Issue

358.15 million

#### Listed Options

49.22 million @ \$0.17

#### Unlisted Options

65.38 million @ \$0.17 - \$0.35

#### Top 20 shareholders

Hold 53.29%

#### Share Price on 1<sup>st</sup> Oct 2021

6 cents

#### Market Capitalisation

\$21.49 million