

31 March 2022

Closing Date for Director Nominations

GTI Resources Ltd (ASX: GTR) (**Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Thursday, 27 May 2022. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6.1 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Friday 1 April 2022.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 1 April 2022.

This notice is authorised on behalf of GTI Resources Limited by:

Matthew Foy
Company Secretary
GTI Resources Limited