

Notice required under ASX Listing Rule 3.13.1

Reward Minerals Limited (ASX: RWD) (the “Company”) advises that Reward’s Annual General Meeting (“AGM”) will be held on 31 May 2022.

Shareholders will be advised of the full details of the AGM’s agenda in a separate Notice of Meeting which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company’s website at www.rewardminerals.com.

For the purpose of ASX Listing Rule 3.13.1 and in accordance with the Company’s Constitution, the closing date for receipt of director nominations is 26 April 2022, being at least 35 business days prior to the AGM.

For further information please contact:

Bianca Taveira

Company Secretary

Authorised for release by the Board of Reward Minerals Ltd

14 APRIL 2022

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Bianca Taveira
Company Secretary

HEAD OFFICE

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