

## Notice under Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, New Century Resources Limited (**New Century** or the **Company**) (**ASX:NCZ**) advises that its 2022 Annual General Meeting will be held at 10.00am (AEDT) on Wednesday, 9 November 2022.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is 19 September 2022. Any nominations must be received in writing no later than 5.00pm (AEST) on 19 September 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders on or about 7 October 2022.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.newcenturyresources.com](http://www.newcenturyresources.com).

**This announcement is approved for release by the Managing Director of New Century.**

### Further Information:

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