

ASX Announcement

12 September 2022



NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Osmond Resources Limited (ASX: **OSM**) (**Osmond** or the **Company**) advises that the 2022 Annual General Meeting of shareholders is scheduled to be held on Thursday 10 November 2022 at 10.30am AEDT. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date of director nominations is 29 September 2022.

With the authority of the Board.

A handwritten signature in black ink, appearing to read "Ad. Wing".

Adrien Wing
Company Secretary

