

26 September 2022

## **Date of AGM and Closing Date for Director Nominations**

The Board of Lachlan Star Limited (**ASX: LSA**) (“**Lachlan**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 24 November 2022. The materials for the AGM will be produced and provided to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.8(b) of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 6 October 2022. Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time) on Thursday, 6 October 2022.

On behalf of the Board of Lachlan Star Limited.

Dan Smith  
Company Secretary  
Lachlan Star Limited  
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