



ASX ANNOUNCEMENT

28 September 2022

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paterson Resources Limited (“Paterson” or “the Company”) (ASX:PSL) (Company) advises that its Annual General Meeting (AGM) will be held on 22nd November 2022 at:

**Level 2, 23 Railway Road
Subiaco WA 6008**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (WST) on 5th October 2022.

Shareholders will be advised of further details regarding the AGM 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 ASX Company Announcements Platform and the Company’s website at <https://patersonresources.com.au/>.

For further information, please contact the Company on +61 8 6559 1792 or via email at info@patersonresources.com.au.

This announcement has been approved for release to ASX by the Board of Paterson Resources

**Paterson Resources Limited
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23 Railway Rd
Subiaco WA 6008**