



DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Heavy Minerals Limited (ACN 647 831 833) ("**Heavy Minerals**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Thursday 24 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in the middle of October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(c) and (d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 6 October 2022. Any nominations must be received no later than 5:00pm AWST on 6 October 2022 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Heavy Minerals Limited

Heavy Minerals Limited (ASX: HVY) is an Australian listed industrial mineral exploration company. The Company's projects are prospective for industrial minerals including but not limited to garnet, zircon, rutile, and ilmenite. The Company's initial focus is the Port Gregory Garnet Project which has a JORC Mineral Resource estimate of 135 Mt @ 4.0% (THM) or 4.9 Mt Contained Garnet. The project has progressed to the Scoping Study stage which has shown the project to have an NPV₈ (real) of AUD\$253M and a 16-year mine life. The Company's other project is the Inhambane Heavy Mineral Sands Project in Mozambique which has an ilmenite dominated JORC Inferred Mineral Resource of 90 Mt @ 3.0% THM.

To learn more please visit: www.heavyminerals.com

