



ASX Announcement

30th September 2022

2022 Annual General Meeting Notification

Matsa Resources Limited (ASX: MAT) (Company) advises that its 2022 Annual General Meeting will be held on 25 November 2022. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 7 October 2022.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

For further information please contact:

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Executive Chairman
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CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Frank Sibbel

Pascal Blampain

Andrew Chapman

Shares on Issue

410.95 million

Listed Options

49.22 million @ \$0.17

Unlisted Options

59.08 million @ \$0.17 - \$0.35

Top 20 shareholders

Hold 55.38%

Share Price on 29th September 2022

3.4 cents

Market Capitalisation

A\$13.97 million