

3 October 2022



## ANNUAL GENERAL MEETING INFORMATION

Western Yilgarn NL (**ASX:WYX**) (**WYX** or the **Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on 23 November 2022 (and in any case no later than 30 November 2022).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Tuesday, 11 October 2022, being at least 30 business days before the date of the AGM.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised for release by the Board of Western Yilgarn NL.

**- Ends -**

All Shareholder enquiries relating to the Company's operations – Please contact Peter Lewis (Chairman) on 0418 785 259, Gavin Rutherford (General Manager) on 0400 250 441, John Traicos (Director) on 0417 885 279 or visit the Company website at [www.westernyilgarn.com.au](http://www.westernyilgarn.com.au).

### **About Western Yilgarn NL**

*Western Yilgarn is an early-stage mineral exploration company engaged in the valuation and development of highly prospective projects across Western Australia's emerging premier mining jurisdictions.*