

## Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, **Yandal Resources Ltd (ASX: YRL)** wishes to advise it is intending to hold its Annual General Meeting (**AGM**) on or around 29 November 2022.

### Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda 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 Company's website at [yandalresources.com.au](http://yandalresources.com.au).

### Election of Directors

An item of business at the Meeting will be re-election of a Director.

In accordance with Yandal's Constitution and ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Tuesday, 11 October 2022, being at least 35 business days prior to the AGM.

*For further information please contact:  
Bianca Taveira, Company Secretary  
via email [bianca.taveira@horizonminerals.com.au](mailto:bianca.taveira@horizonminerals.com.au)  
or by phone 08 9389 9021*

*This announcement was authorised for release by the Board of the Company.*



#### Registered Address

Yandal Resources Limited  
ACN 108 753 608 ABN 86 108 753 608

**A** 159 Stirling Highway  
Nedlands WA 6009  
**P** PO Box 1104  
Nedlands WA 6909

#### Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	Non-Executive Chair
Katina Law	Non-Executive Director
Bianca Taveira	Company Secretary

**T** +61 8 9389 9021  
**E** [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au)  
**W** [www.yandalresources.com.au](http://www.yandalresources.com.au)

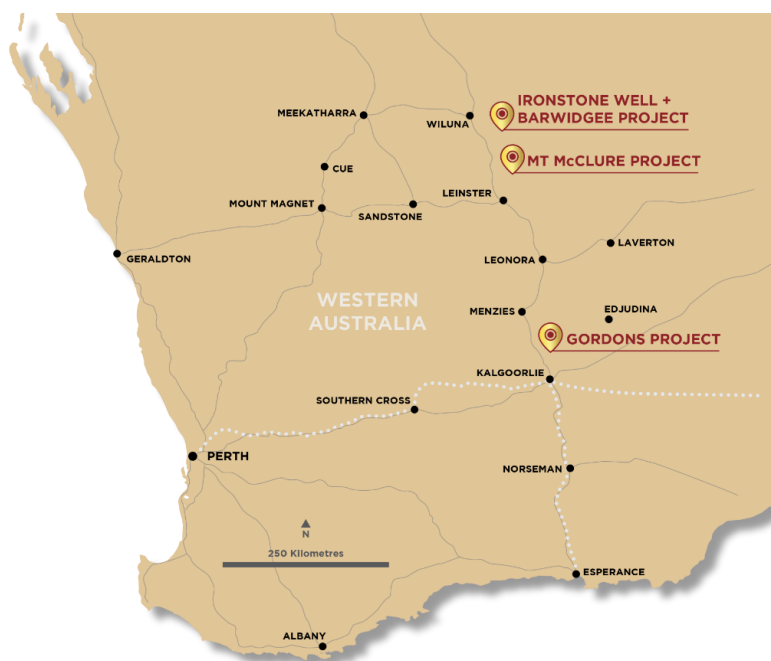
#### Gold Projects

Ironstone Well (100% owned)	
Barwidgee (100% owned)	
Mt McClure (100% owned)	
Gordons (100% owned)	
Shares on Issue	116,091,553
Share Price	\$0.15
Market Cap	\$17M
ASX Code	YRL

## About Yandal Resources Limited

Yandal Resources listed on the ASX in December 2018 and has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.

Yandal Resources' Board and management have a track record of successful discovery, mine development and production.



*Yandal Resources' gold project locations*

## Yandal Resources Ltd - Mineral Resource Inventory Summary

Deposit	Indicated			Inferred			Total		
	Tonnes ('000s)	Grade (g/t)	Au (oz)	Tonnes ('000)	Grade (g/t)	Au (oz)	Tonnes ('000's)	Grade (g/t)	Au (Oz)
<b>Ironstone Well</b>									
Flushing Meadows <sup>1</sup>	2,141	1.3	91,000	5,245	1.1	177,000	<b>7,386</b>	<b>1.1</b>	<b>268,000</b>
<b>Mt McClure</b>									
Challenger <sup>2</sup>				718	1.9	44,000	<b>718</b>	<b>1.9</b>	<b>44,000</b>
Success <sup>3</sup>				1,255	1.9	75,000	<b>1,255</b>	<b>1.9</b>	<b>75,000</b>
Parmelia <sup>4</sup>				252	2.1	17,000	<b>252</b>	<b>2.1</b>	<b>17,000</b>
<b>Sub-total - MMC</b>				<b>2,225</b>	<b>1.9</b>	<b>136,000</b>	<b>2,225</b>	<b>1.9</b>	<b>119,000</b>
<b>Grand-total</b>	<b>2,141</b>	<b>1.3</b>	<b>91,000</b>	<b>7,470</b>	<b>1.3</b>	<b>313,000</b>	<b>9,611</b>	<b>1.3</b>	<b>404,000</b>

Due to the effects of rounding totals may not represent the sum of the individual components

<sup>1</sup> Reported above 0.5g/t Au lower cut-off grade, refer to Yandal Resources Ltd ASX announcement dated 4 November 2020 for full details. <sup>2</sup> Reported above 1.0g/t Au lower cut-off grade, refer to Yandal Resources Ltd ASX announcement dated 22 August 2022 for full details <sup>3</sup> Reported above 1.0g/t Au lower cut-off grade, refer to Yandal Resources Ltd ASX announcement dated 6 September 2022 for full details. <sup>4</sup> Reported above 1.0g/t Au lower cut-off grade, refer to Yandal Resources Ltd ASX announcement dated 20 September 2022 for full details

### Competent Person Statement

The information in this document that relates to Exploration Results, geology and data compilation is based on information compiled by Mr Trevor Saul, a Competent Person who is a Member of The Australian Institute of Mining and Metallurgy. Mr Saul is the Exploration Manager for the Company, is a full-time employee of the Company and holds shares and options in the Company.

Mr Saul has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Saul consents to the inclusion in this announcement of the matters based on this information in the form and context in which it appears.

The information in this announcement that relates to the Mt McClure and Flushing Meadows Mineral Resource Estimates is based on and fairly represents information and supporting documentations compiled and generated by Andrew Bewsher, an employee of BM Geological Services Pty Ltd ("BMGS"). Both Andrew Bewsher and BMGS hold shares in the company. Mr Bewsher is a member of the Australian Institute of Geoscientists and has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the JORC 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Bewsher consents to the inclusion in this announcement of the matters based on this information in the form and content in which it appears.