

## Date of AGM and closing date for director nominations

Cradle Resources Limited (the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Friday, 18 November 2022.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act.

The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of the Company is Friday, 14 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Friday, 14 October 2022.

This announcement has been authorised for release by the Company Secretary.