

ASX Announcement

11 October 2022

Date of Annual General Meeting

In accordance with ASX Listing rule 3.13.1, Burley Minerals Ltd (**Burley or the Company**) (ASX: **BUR**) gives notice that its 2022 annual general meeting (AGM) will be held on Wednesday 30 November 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with rule 14.3 of the Company's Constitution, the closing date for the receipt of nominations from person wishing to be considered for election as a director of the Company is 5pm AWST on Wednesday 19 October 2022. Valid nominations must be received at Burley's registered office by no later than that date.

Burley's Notice of Meeting and Proxy form for the 2022 AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

ENDS

This announcement has been authorised for release by the Board of Burley Minerals Limited.

For further information, please contact:

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