

October 13th 2022

ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING

Bubalus Resources Limited (**ASX: BUS**) ("**Bubalus**" or "**the Company**"), advises that the Annual General Meeting ("AGM") of the Company will be held on Tuesday 29 November 2022.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 18 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday 18 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM 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 ASX Market Announcements Platform and the Company's website at www.bubalusresources.com.au.

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

For further information please contact:

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