



ASX: AMD

DIRECTORS / OFFICERS

Tommy McKeith

Chairman

Hugh Bresser

Managing Director

Frazer Tabeart

Non-Executive Director

Alwyn Vorster

Non-Executive Director

Catherine Grant-Edwards &

Melissa Chapman

Joint Company Secretary

Further information

WEBSITE

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CHANGE TO FINANCIAL YEAR END

Arrow Minerals Limited (ASX: AMD) (**Arrow, Arrow Minerals, or the Company**) wishes to advise that its Board of Directors has resolved to change the Company's financial year end from 30 June to 31 December. The change has been made to align the financial year end of the Company with the financial year end of its West African subsidiaries and associated entities.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company's previous financial year ended on 30 June 2022;
- The Company will have a six-month transitional financial year beginning on 1 July 2022 and ending on 31 December 2022; and
- Thereafter, from 1 January 2023, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the six-month transitional financial year:

- Lodge an annual financial report by 31 March 2023; and
- Hold an annual general meeting by 31 May 2023.

Announcement authorised for release by Mr Hugh Bresser, Managing Director of Arrow Minerals.