ASX ANNOUNCEMENT

29 March 2023



ASX Market Announcements ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000

DATE OF ANNUAL GENERAL MEETING

Orexplore Technologies Limited ("Orexplore" or "the Company") advises that the 2023 annual general meeting of the Company will be held on 30 May 2023.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of directors is 5 April 2023. Any nominations must be received in writing by no later than 5.00 pm (Perth time) on 5 April 2023 at the registered office of the Company.

Authorised by:

Frank Campagna
Company Secretary

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