



Asra Minerals Limited
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ASX RELEASE

Date of AGM and Closing Date for Director Nominations

Asra Minerals Limited (ASX: ASR) (The Company) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting ("AGM") of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Wednesday, 31 May 2023.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Thursday, 6 April 2023. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

In person: 104 Colin Street, West Perth WA 6005

By mail: 104 Colin Street, West Perth WA 6005

By email: leonard.math@asraminerals.com.au

This announcement has been authorised for release by the Board.

Further information:

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About Asra:

Asra Minerals' flagship Mt Stirling Project in Western Australia's Eastern Goldfields hosts 10 advanced gold prospects as well as a unique and abundant inventory of clean heavy rare earths elements and critical minerals.

Asra also has free-carried gold joint ventures in the WA Goldfields with Zuleika (ASX: ZAG) and Loyal Lithium (ASX: LLI) as well as a large equity holding in LLI.

Asra owns and manages the Tarmoola Pastoral Station underlying its Mt Stirling Project and also extends north and east to cover Red 5's KOTH Gold Operation (ASX: RED) and Aeris' Jaguar Mining Centre (ASX: AIS).

REE and Sc: A high ratio of heavy rare earths to total rare earths (0.65 to 1) and a lack of radioactivity distinguish the company's Yttria and Wishbone prospects which host all five of the most critical REEs: dysprosium, terbium, europium, neodymium, and yttrium, as well as significant anomalous concentrations of cobalt and scandium.

GOLD: Located near the mining towns of Leonora and Kalgoorlie, Mt Stirling has a current JORC compliant Mineral Resource of gold and neighbours Red 5's King of the Hills mine. The region has recently produced approximately 14Moz of gold from mines such as Tower Hills, Sons of Gwalia, Thunderbox, Harbour Lights and Gwalia. Mt Stirling is nearby to excellent infrastructure including road, rail, and mills.



Mt Stirling Project location in the northeastern Goldfields of Western Australia