

25 July 2023

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**NOTICE OF CANCELLATION OF GENERAL MEETING**

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Hartshead Resources NL (**Hartshead, HHR** or the **Company**) advises the Board has resolved to cancel the General Meeting of Shareholders that was proposed to be held at 1.00pm (WST) on Wednesday, 26 July 2023, accordingly the meeting will not proceed.

Following extensive consultation with shareholders and company advisers the Board has determined not to proceed with the General Meeting at this time and accordingly it has been cancelled.

ENDS

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**The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.**

For further information on this announcement, visit [www.hartshead-resources.com.au](http://www.hartshead-resources.com.au) or contact:

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