

6 September 2023

## CORPORATE CALENDAR

Sarytogan Graphite Limited (ASX:SGA, the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on 21st November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 16 September 2023.

Any nominations must be received at the Company's registered office (Suite 8, 110 Hay Street, Subiaco WA 6008) or by email to the Company Secretary: [admin@sarytogangraphite.com](mailto:admin@sarytogangraphite.com) no later than 5.00 pm (WST time) on 16<sup>th</sup> September 2023.

This announcement is authorised by Sean Gregory, managing director.

Enquiries to:  
Ian Hobson  
Company Secretary  
[admin@sarytogangraphite.com](mailto:admin@sarytogangraphite.com)