



## ASX ANNOUNCEMENT

6 September 2023

### AGM Date and Director Nominations

In accordance with Listing Rule 3.13.1, **AVZ Minerals Limited** (ASX: AVZ, OTC: AZZVF) (**AVZ** or **Company**) advises the Annual General Meeting (**AGM**) of the Company is scheduled to be held on 23 November 2023.

An item of business at the AGM will be the election of directors. In accordance with clause 14.3 of the Listing Rules, the Company advises that valid nominations for the position of director must be received by the Company on or before Thursday, 5 October 2023. The Company's constitution requires nominations be received in writing, signed by the nominee or a shareholder proposing the nominee and delivered to the Company's registered office no later than 5.00pm (Perth time) on that date.

The Company advises that as at today's date it has received nominations from Peter Huljich (former director of the Company), Michael Carrick and Ty Ludbrook, which have been submitted by Fat Tail Holdings Pty Ltd (an entity associated with Peter Huljich) that holds 0.14% of the Company's issued capital.

Further details in respect of the business to be considered at the AGM will be provided in the notice of meeting to be despatched to shareholders.

This announcement was authorised for release by the Board of Directors of AVZ Minerals Limited.

For further information, visit [www.avzminerals.com.au](http://www.avzminerals.com.au) or contact:

**Mr. Jan de Jager or Mr. Ben Cohen**

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**Directors**

Non-Executive Chairman: John Clarke  
Managing Director: Nigel Ferguson  
Technical Director: Graeme Johnston  
Non-Executive Director: Rhett Brans

**ASX Code: AVZ**  
**OTC Code: AZZVF**