

Revolver Resources Holdings Ltd

L23, 240 Queen Street
Brisbane Queensland 4000

ASX:RRR

Phone 07 3016 5000

hello@revolverresources.com.au
revolverresources.com.au



7 September 2023

ASX RELEASE

Date of AGM and Closing Date for Director Nominations

Revolver Resources Holdings Limited ('**Revolver Resources**' or '**The Company**') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Tuesday, 7 November 2023.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is, 19 September 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (EST) on 19 September 2023.

-ENDS-

This announcement has been authorized by the Board of Revolver Resources Holdings Limited.

For more information, please contact:

Pat Williams
Managing Director
Mobile +61 407 145 415
patw@revolverresources.com.au

Michael Vaughan
Investor Relations
Mobile + 61 422 602 720
michael.vaughan@fivemark.com.au



About Revolver Resources

Revolver Resources Holdings Limited is an Australian public company focused on the development of natural resources for the world's accelerating electrification. Our near-term focus is copper exploration in proven Australian jurisdictions. The company has 100% of two copper projects:

- 1) Dianne Project, covering six Mining Leases and an Exploration Permit in the proven polymetallic Hodgkinson Province in north Queensland, and;
- 2) Project Osprey, covering six exploration permits within the North-West Minerals Province, one of the world's richest mineral producing regions. The principal targets are Mount Isa style copper and IOCG deposits.

For further information

www.revolverresources.com.au

