

26 September 2023

BOARD AND MANAGEMENT

MR LINDSAY DUDFIELD
NON-EXECUTIVE CHAIRMAN

MR JAMES WILSON
CHIEF EXECUTIVE OFFICER

MS LIZA CARPENE
NON-EXECUTIVE DIRECTOR

MR ANTHONY HO
NON-EXECUTIVE DIRECTOR

MS CARLY TERZANIDIS
COMPANY SECRETARY

PROJECTS

KARONIE (ALY 100%)

LAKE REBECCA (ALY 100%)

LACHLAN (ALY 80%)

WEST LYNN (80%)

BRYAH BASIN (ALY 20%)

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2023 Annual General Meeting

Alchemy Resources Limited (ASX: ALY) (Alchemy) advises that the Company's 2023 Annual General Meeting will be held on 21 November 2023 (Meeting).

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be contained in the Notice of Meeting, which will also contain a voting and proxy form.

Alchemy also advises that the final date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm WST on 3 October 2023.

Nominations must be made in writing to the Company Secretary at the Australian postal address below:

Suite 8, 8 Clive Street

West Perth WA 6004

If you have any questions regarding this matter, please contact Carly Terzanidis, Company Secretary, on 08 9481-4400.

This announcement has been approved for release by the Board.

For further information please contact:

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