

## **CLOSING DATE FOR DIRECTOR NOMINATIONS**

Valor Resources Limited (ASX: **VAL**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held on or about Thursday, 30 November 2023,

Accordingly, under the VAL Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 18 October 2023. Any Nominations must be received in writing no later than 5.00pm (WST) on 18 October 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time in a separate ASX announcement.

For further information please contact the Company Secretary on +61 411649551.

**This announcement has been authorised for release by the Board of Directors.**

**For further information, please contact:**

**Mr George Bauk**

**Executive Chairman**

**Mr Joe Graziano**

**Company Secretary**

**ASX: VAL**

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## ABOUT VALOR RESOURCES

Valor Resources Limited (ASX: VAL) ("Valor" or "the Company") is an exploration company dedicated to creating shareholder value through acquisitions and exploration activities.

Following the recent divestment of its Peruvian copper assets, to Firetail Resources (ASX: FTL), Valor is focused on critical metals exploration in Canada.

Valor is also the 100% owner of the following interests in Canada:

Right to earn an 80% working interest in the Hook Lake Uranium Project located 60km east of the Key Lake Uranium Mine in northern Saskatchewan. Covering 25,846 hectares (258 km<sup>2</sup>), the 16 contiguous mineral claims host several prospective areas of uranium mineralisation; and

100% equity interest in 19 contiguous mineral claims covering 57,499 hectares (575 km<sup>2</sup>) in northern Saskatchewan, known as the Cluff Lake Uranium Project. The property is located 7km east of the former-producing Cluff Lake Uranium Mine and much of the project area is located within the Carswell geological complex that hosts the Cluff Lake Mine; and

Six additional projects within the Athabasca Basin with 100% equity interest in 17 mineral claims covering 16,312 hectares at the Hidden Bay Project, Surprise Creek Project, Pendleton Lake Project, MacPherson Lake Project, Smitty Project and Lorado Project.

