



2023 AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Lord Resources Limited (ASX: LRD) ("Lord" or the "Company") advises that its 2023 Annual General Meeting will be held at 2.30pm (Perth time) on Wednesday 22 November 2023.

All director nominations, together with a consent to act, for election at the 2023 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Tuesday, 10 October 2023 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Lord Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

- END -

This release is authorised by the Board of Directors of Lord Resources Limited.

For further information please contact:

Barnaby Egerton-Warburton

Managing Director

E: bew@lordresources.com

P: +61 437 291 155

ABOUT LORD RESOURCES

Lord Resources is an exploration company with a highly prospective portfolio of future facing metals located within Western Australia's famed Greenstone belts and close to high profile and prolific historic and producing mines. Lord Resources' five largely unexplored projects provide exposure to lithium, nickel, PGE and gold sectors.

