

3 October 2023

ASX Announcement

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Corella Resources Ltd (**ASX:CR9**)(**Corella** or the **Company**), advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2023 Annual General Meeting will be held on or after Thursday 9 November 2023.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website at www.corellaresources.com.au.

Election of Directors

An item of business at the Meeting will be election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 10 October 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Tuesday, 10 October 2023.

ENDS

For further information please contact:
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ASX release authorised by the Company Secretary of Corella Resources Ltd.