

ASX ANNOUNCEMENT

4 October 2023

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH, WA 6000

By E-Lodgement

Annual General Meeting and Director Nominations

Paterson Resources Limited (ASX: PSL) (**Paterson** or **Company**) advises that its Annual General Meeting (**AGM**) will be held on 24 November 2023 at:

**Level 2, 23 Railway Road
Subiaco WA 6008**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (WST) on 12 October 2023.

Shareholders will be advised of further details regarding the AGM 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 ASX Company Announcements Platform and the Company's website at

Authorised for and on behalf of the Board,

**Sarah Smith
Company Secretary**

This announcement has been approved for release to ASX by the Board of Paterson Resources