



ALICE QUEEN
LIMITED

ASX RELEASE DATE | 6 OCTOBER 2023

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Alice Queen Limited (ASX: AQX) (**Alice Queen** or the **Company**), advises that it currently intends to hold its Annual General Meeting on Thursday, 30 November 2023. Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 13 October 2023.

Released with the authority of the Board.

Anne Adaley
Company Secretary