



magnetic resources^{NL}

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ASX code: MAU

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Annual General Meeting

ABN34 121 370 232

Magnetic Resources NL (**Magnetic** or the **Company**) advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday 28 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 17 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

For more information on the Company visit www.magres.com.au

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This ASX release was authorised by the Company Secretary.