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11 October 2023

## Date of Annual General Meeting

Lycaon Resources Ltd (ASX:LYN) ("LYN" or the "Company"), announces that in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 29 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 18 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 18 October 2023 at the Company's registered office.

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 Market Announcements Platform and the Company's website at [www.lycaonresources.com](http://www.lycaonresources.com)

For further information, please contact:

**Melanie Ross – Company Secretary**

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*This announcement has been authorised by Melanie Ross, Company Secretary of Lycaon Resources Ltd.*