



NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Highfield Resources Limited (“Highfield” or the “Company”) advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on Thursday, 30 May 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Thursday, 11 April 2024.

-ENDS-

This announcement has been authorised for release by Company Secretary, Katelyn Adams

For more information, contact:

Ignacio Salazar
Chief Executive Officer
+34 948 050 577

ignacio.salazar@highfieldresources.com.au

Olivier Vadillo
Investor Relations – Global
+34 609 811 257

olivier.vadillo@highfieldresources.com.au

Elvis Jurcevic
Investor Relations – Australia
+61 408 268 271

ej@highfieldresources.com.au



About Highfield Resources

Highfield Resources is an ASX listed potash company which is focussing on the construction of its flagship low cost, low capex Muga Project in Spain having now received all permits and key licences needed. With the Mining Concession being granted in July 2021, the ramp construction licence in Aragón in June 2022 and the process plant construction licence in Navarra in March 2023. Following the finalisation of the initial site preparatory work of the mine gate and decline area, full scale construction is expected to commence in mid-2024.

Muga is a unique project – with shallow mineralization with no aquifers above it there is no need to build a shaft. There is quality and readily accessible infrastructure already in place in the region and importantly, the Muga Project is located in the heart of a European agricultural region which has a clear deficit in potash supply. In addition to Muga’s secure southern European location, since February 2022 events in Russia and Belarus have heightened the awareness of the strategic value of the Muga Project for both Spain and the European Union.

Highfield’s potash tenements (Muga-Vipasca, Pintanos, and Sierra del Perdón) are located in the Ebro potash producing basin in Northern Spain, covering an area of around 250km².

FIGURE 4: LOCATION OF MUGA-VIPASCA, PINTANOS, AND SIERRA DEL PERDÓN TENEMENT AREAS IN NORTHERN SPAIN.

