



Sierra Rutile

ASX ANNOUNCEMENT

22 March 2024

NOTICE RECEIVED UNDER SECTION 249N OF THE CORPORATIONS ACT

Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile** or the **Company**) advises in accordance with ASX Listing Rule 3.17A that it has received a notice stated to be under section 249N of the *Corporations Act 2001* (Cth) (**Corporations Act**) from Samuel Terry Asset Management Pty Ltd as trustee for Samuel Terry Absolute Return Fund (**STAM**) which holds at least 5% of the votes that may be cast at a general meeting of Sierra Rutile.

STAM has given notice to Sierra Rutile that it proposes to move two resolutions at the next general meeting of Sierra Rutile, of which:

- one resolution is proposed for the appointment of David Birrell as director of the Company; and
- one resolution is proposed for the removal of Gregory Martin as director of the Company.

STAM states that the request also constitutes notice for the purposes of section 203D(2) of the Corporations Act.

Sierra Rutile is considering the notice and will keep shareholders updated on any material developments, and will otherwise comply with its obligations under the Corporations Act in respect of the section 249N notice.

Ends

This ASX Release was authorised for release to the ASX by the Company Secretary.

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