

Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, **Yandal Resources Ltd (ASX: YRL)** wishes to advise it is intending to hold its Annual General Meeting (**AGM**) on 26 November 2024.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda 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 Company's website at yandalresources.com.au.

Election of Directors

An item of business at the Meeting will be the re-election of a Director.

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Monday, 7 October 2024, being at least 35 business days prior to the AGM.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at <https://investorhub.yandalresources.com.au/link/5PbQ0r>

Authorised by the board of Yandal Resources

For further information, please contact:

Chris Oorschot

Managing Director
Yandal Resources Limited
yandal@yandalresources.com.au

Greg Fitzgerald

Company Secretary
+61 8 9389 9021
yandal@yandalresources.com.au

Contact Us

A: Level 1 Unit 5/62 Ord Street,
West Perth WA 6005
T: +61 (0)8 9389 9021
E: yandal@yandalresources.com.au
yandalresources.com.au | ASX:YRL

Board and Management

Chris Oorschot	Managing Director/CEO
Greg Evans	Non-Exec Chairman
Katina Law	Non-Exec Director
Tim Kennedy	Executive Director
Greg Fitzgerald	Company Secretary

About Yandal Resources Limited

Yandal Resources has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.



Yandal Resources' gold project locations.