



ASX Announcement

19th September 2024

2024 Annual General Meeting Notification

Matsa Resources Limited (ASX: MAT) (Company) advises that its 2024 Annual General Meeting will be held on 26 November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 27 September 2024.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Pascal Blampain

Andrew Chapman

Shares on Issue

650.08 million

Unlisted Options

96.15 million @ \$0.07 - \$0.105

Top 20 shareholders

Hold 65.20%

Share Price on 18th September 2024

3.2 cents

Market Capitalisation

A\$20.80 million

For further information please contact:

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Executive Chairman

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