

20 September 2024

ASX Limited  
Company Announcements  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**Date of AGM and Closing Date for Director Nominations**

Dear Sir/Madam,

Marquee Resources Limited ACN 616 766 114 advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting is proposed to be held on Monday 18 November 2024 (subject to any regulatory approvals).

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 30 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Monday 30 September 2024.

Authorised by the Board of Marquee Resources Limited.



Charles Thomas  
Executive Chairman  
Marquee Resources Ltd

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