

ASX ANNOUNCEMENT

24 September 2024

Manager of Company Announcements  
ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH, WA 6000

*By E-Lodgement*

## **Annual General Meeting and Director Nominations**

Paterson Resources Limited (ASX: PSL) (**Paterson** or **Company**) advises that its Annual General Meeting (**AGM**) will be held on 12<sup>th</sup> November 2024 at:

**Unit 1, 1 Centro Avenue  
Subiaco WA 6008**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (WST) on 2<sup>nd</sup> October 2024.

Shareholders will be advised of further details regarding the AGM 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 ASX Company Announcements Platform and the Company's website at

*Authorised for and on behalf of the Board,*

**Sarah Smith  
Company Secretary**

***This announcement has been approved for release to ASX by the Board of Paterson Resources***