



**8 OCTOBER 2024**

**ASX ANNOUNCEMENT**

**ASX: STA**

## **LISTING RULE 3.13.1 NOTICE**

Strandline Resources Limited (ASX: STA) ("Strandline" or "the Company") advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) is planned to be held on Thursday, 28 November 2024.

A notice of meeting for the AGM is being prepared by the Company and will be announced to ASX and provided to shareholders in late October 2024.

An item of business at the AGM will be the election of directors of the Company (Directors). In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 18 October 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 18 October 2024.

This announcement is authorized for release by the Board of Directors.

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### **ABOUT STRANDLINE**

Strandline Resources Limited (**ASX: STA**) is an emerging producer of heavy mineral sands with assets located in Western Australia a. Strandline's project portfolio includes the world-scale Coburn Project in WA.

### **FORWARD LOOKING STATEMENTS**

This announcement contains certain forward looking statements and comments about future events, including statements about Strandline's expectations about the financial and operating performance of its business. Forward looking statements are only predictions and are subject to risks, uncertainties and assumptions which are outside of the control of Strandline. Forward looking statements can generally be identified by the use of forward looking words including (without limitation) words such as, "expect", "anticipate", "likely", "intend", "should", "could", "may", "predict", "plan", "propose", "will", "believe", "forecast", "estimate", "target" and other similar expressions. These risks, uncertainties and assumptions include (without limitation) commodity prices, currency fluctuations, economic and financial market conditions, environmental risks and legislative, fiscal or regulatory developments, political risks, project delay, approvals and cost estimates. Actual values, results or events may be materially different to those contained in this announcement. Given these uncertainties, readers are cautioned not to place reliance on forward looking statements.

Any forward looking statements in this announcement reflect the views of Strandline only at the date of this announcement. A number of important factors could cause Strandline's actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward looking statements. Forward looking statements involve inherent risks and uncertainties, both general and specific and many of which are outside the control of Strandline, and there is a risk that such predictions, forecasts, projections and other forward looking statements will not be achieved. Forward looking statements are provided as a general guide only and should not be relied on as an indication or guarantee of future performance. Subject to any continuing obligations under applicable laws and ASX Listing Rules, Strandline does not undertake any obligation to update or revise any information or any of the forward-looking statements in this announcement to reflect changes in events, conditions or circumstances on which any forward looking statements is based.

