



ASX Announcement

23rd October 2024

Notice of Annual General Meeting Amendment

Matsa Resources Limited (ASX: MAT) (Company) advises that it has deferred the date it intends to hold its 2024 Annual General Meeting (AGM) to Friday, 29 November 2024.

In accordance with ASX Listing Rule 3.13.1 the Company confirms that the closing date for receipt of nominations from anyone wishing to be considered for election as a director at the AGM has passed. The Board confirms that no eligible director nominations were received from any Company shareholders.

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 22nd October 2024

3.8 cents

Market Capitalisation

A\$24.70 million

For further information please contact:

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Executive Chairman

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