



Notice Required Under ASX Listing Rule 3.13.1

Highfield Resources Limited (“**Highfield**” or the “**Company**”) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 20 May 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Thursday, 27 March 2025.

-ENDS-

This announcement has been authorised for release by the **Directors of Highfield Resources Limited**.

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