



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 has been rescheduled to Friday, 30 May 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1 and in accordance with the Company’s Constitution, the Company advises that the closing date for Director nominations is Wednesday, 30 April 2025.

-ENDS-

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

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