

PROPOSED ANNUAL GENERAL MEETING DATE

Advanced gold explorer, Alice Queen Limited (ASX: AQX) advises that in accordance with ASX Listing Rule 3.13.1, that it has set the date for its 2019 Annual General Meeting as 28 November 2019 (at a time and place to be advised).

For and on behalf of the board Andrew Buxton Managing Director, Alice Queen Limited P. +61 403 461 247

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