



Manas Resources Limited
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ASX RELEASE / MEDIA RELEASE

2020 ANNUAL GENERAL MEETING

Manas Resources Limited (ASX: MSR) (“Manas” or “Company”) announces that its 2020 Annual General Meeting of shareholders will be held at 3.00pm (WST) on Friday, 29 May 2020 on Level 2, 389 Oxford Street, Mount Hawthorn, Western Australia 6016.

All director nominations, together with consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Thursday, 16 April 2020 at the Company’s registered office, Suite 9, Level 2, 389 Oxford Street, Western Australia 6016 or by mail to Company Secretary, Manas Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

Authorised for release by:

A handwritten signature in blue ink, appearing to read "Alan Campbell", is written over a light blue horizontal line.

Alan Campbell
Chairman