

## **DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS**

**Constellation Resources Limited** ("the Company" or "Constellation") advises in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Tuesday, 24 November 2020.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.10 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 6 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 6 October 2020.

**For further information, please contact:**

**Lachlan Lynch**  
Company Secretary  
Tel: +61 8 9322 6322

This ASX Announcement has been authorised for release by Constellation's Company Secretary.