



ASX Announcement
30 September 2020

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, New World Resources Limited (ASX: NWC) (the Company) advises that it intends to hold its Annual General Meeting (AGM) on Friday 27 November 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2020. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Friday 9 October 2020.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

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