



## 2020 Annual General Meeting

Carnavale Resources Limited (ASX: CAV) advises that its 2020 Annual General Meeting will be held at 10.30am (Perth time) on Friday 27 November 2020.

All director nominations, together with a consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Friday 9 October 2020 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Carnavale Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

**This release is approved by the Board of Carnavale Resources Limited.**

**For further information contact:**

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