

Audalia Resources Limited ABN 49 146 035 690 Level 1, Office F 1139 Hay Street, West Perth

Western Australia 6005 p: +61 8 9321 0715 f: +61 8 9321 0721

AGM DATE

ANNOUNCEMENT 2 OCTOBER 2020

Audalia Resources Limited (**Audalia**) (ASX: ACP) advises that the 2020 Annual General Meeting will be held on 30 November 2020. The deadline to receive director nominations is 12 October 2020.

Authorised by:

Brent Butler Executive Director and CEO

For more information please contact:

Brent Butler CEO and Executive Director Audalia Resources Limited T: (08) 9321-0715

E: admin@audalia.com.au