

ASX Announcement | 7 October 2020
Rafaella Resources Limited (ASX:RFR)

Date of Annual General Meeting and Closing Date for Director Nominations

Rafaella Resources Limited (ASX:RFR) ('Rafaella' or 'the Company') advises that the 2020 Annual General Meeting of the Company will be held on Thursday, 26 November 2020. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders towards the end of October 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 14 October 2020 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Rafaella Resources Limited

Steven Turner, Managing Director Ph: +61 (08) 9481 0389
E: info@rafaellaresources.com.au

Media & Investor Enquiries

Julia Maguire, The Capital Network Ph: +61 419 815 386
E: julia@thecapitalnetwork.com.au

About Rafaella Resources Limited

Rafaella Resources Limited (ASX:RFR) is an explorer and developer of world-class mineral deposits worldwide. Rafaella owns the Santa Comba tungsten and tin development in Spain and the McCleery cobalt and copper project in Canada. The Santa Comba project is located in a productive tungsten and tin province adjacent to critical infrastructure and the McCleery project was previously under-explored and holds significant potential.

To learn more please visit: www.rafaellaresources.com.au