



ASX Release – 24 September 2021

Date of AGM and Closing Date for Director Nominations

Middle Island Resources Limited (ASX: MDI) (**Middle Island** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 19 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 6.2 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 1 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Friday, 1 October 2021.

This document has been authorised for release to the market by Dennis Wilkins, Company Secretary.