



#### ASX Announcement

**30 September 2022**

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#### Directors

David Prentice, **Chairman**

Mathew Walker, **Corporate Director**

Simon Coxhell, **Managing Director**

Steve Samuel, **Company Secretary**

#### Issued Capital

#### ASX Code: BLZ

367,508,246 Ordinary Shares

362,500,000 ("BLZOB") Quoted options exercisable at \$0.05 on or before 31 May 2024

#### Overview

Blaze is a mineral exploration company listed on the ASX.

the Company currently holds:

- (a) Base metal exploration projects in the Earaheedy Basin of Western Australia
- (b) nickel exploration projects in the South-West regional of Western Australia; and
- (c) gold exploration targets in the Murchison District of Western Australia.

## AGM NOTICE 2022

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**"), advises, in accordance with ASX listing rule 3.13.1, that the Company will hold its 2022 annual general meeting (AGM) on 30 November 2022.

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 in October 2022.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is 19 October 2022.

Any nominations must be received no later than 5:00pm (Perth time) on 19 October 2022 at the Company's registered office.

This announcement has been authorised by the Board of Blaze Minerals Limited.

*For, and on behalf of, the Board of the Company*

David Prentice

Chairman

**Blaze Minerals Limited**

**- ENDS -**