



**ASX Announcement**

1 October 2024

**DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, New World Resources Limited (ASX: NWC) ("the Company") advises that it intends to hold its Annual General Meeting (AGM) on Wednesday 27 November 2024.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 8 October 2024. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Tuesday 8 October 2024.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

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