



28 September 2023

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**Date of AGM and Closing Date for Director Nominations**

Australian Vanadium Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1 and clause 7.2 of its constitution, that the Company will hold its Annual General Meeting (**AGM**) on Thursday, 16 November 2023.

All director nominations, together with consent to act, for election at the 2023 AGM are to be received in writing no later than 5.00pm (WST) on 5 October 2023 at the Company's registered office, Level 2, 50 Kings Park Road, West Perth, WA 6005.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.australianvanadium.com.au](http://www.australianvanadium.com.au).

Authorised by  
Neville Bassett  
Company Secretary