



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

S2R Resources Limited (ASX:S2R) (the “Company”) announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (“AGM”) of the Company will be held on Wednesday 15 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 4 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday 4 October 2023 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at www.s2resources.com.au.

For further information, please contact:

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This announcement has been authorised by Andrea Betti, Company Secretary of S2R Resources Limited.