

11 September 2023

## DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATION

Errawarra Resources Ltd (ASX:ERW) (**Errawarra** or the **Company**) advises Shareholders that its Annual General Meeting (**AGM**) will be held on Tuesday, 24 October 2023 at 10:00am (WST) at Ground Floor, Emerald House, 1202 Hay Street, West Perth, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on or around 18 September 2023.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, nominations for the election of new Directors must be received no later than 5:00pm (WST) on Monday, 25 September 2023 at Errawarra's office or via email.

-ENDS-

This ASX announcement has been authorised for release by Thomas Reddicliffe, Executive Chairman, on behalf of the Board of Director.

For further information, please contact:

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