

ASX ANNOUNCEMENT**ASX: ALY**

30 September 2024

BOARD AND MANAGEMENTMR LINDSAY DUDFIELD
NON-EXECUTIVE CHAIRMANMR JAMES WILSON
CHIEF EXECUTIVE OFFICERMS LIZA CARPENE
NON-EXECUTIVE DIRECTORMR ANTHONY HO
NON-EXECUTIVE DIRECTORMS CARLY TERZANIDIS
COMPANY SECRETARY**PROJECTS**

KARONIE (ALY 100%)

LAKE REBECCA (ALY 100%)

LACHLAN (ALY 80%)

WEST LYNN (80%)

BRYAH BASIN IRON ORE (ALY 50%)

BRYAH JOINT VENTURE (ALY 20%)

2024 Annual General Meeting

Alchemy Resources Limited (ASX: ALY) (Alchemy) advises that the Company's 2024 Annual General Meeting will be held on 25 November 2024 (Meeting).

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be contained in the Notice of Meeting, which will also contain a voting and proxy form.

Alchemy also advises that the final date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm WST on 7 October 2024.

Nominations must be made in writing to the Company Secretary at the Australian postal address below:

Suite 8, 8 Clive Street
West Perth WA 6004

If you have any questions regarding this matter, please contact Carly Terzanidis, Company Secretary, on 08 9481-4400.

This announcement has been approved for release by the Board.

For further information please contact:

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Alchemy Resources Limited

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