

17 October 2023

## Annual General Meeting Date Change

**Stellar Resources Limited (ASX: SRZ, “Stellar” or the “Company”)** advises that in accordance with ASX Listing Rule 3.13.1 its 2023 Annual General Meeting (“AGM”) will be held at 2:00 pm (AEDT) on Thursday, 30 November 2023. This updated notice replaces the previous date advised with the release of the Company’s 2023 Annual Report on 28 September 2023.

### For further details please contact:

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Company Secretary  
Stellar Resources Limited  
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**This announcement is authorised for release to the market by the Stellar Resources Limited Board of Directors.**

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