



9 October 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Calendar of Events

Australian Vanadium Limited (the Company) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Wednesday, 25 November 2020.

The Company will observe all of the COVID-19 restriction of gatherings and social distancing measures as required by both the Australian and Western Australian governments at the time of the meeting.

All director nominations, together with a consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5.00pm WST on 16 October 2020 at the Company's registered office, Level 1, 85 Havelock Street, West Perth, WA 6005.

Authorised by
Neville Bassett
Company Secretary