

**ASX ANNOUNCEMENT**

27 September 2022  
ASX Code: MYL

**BOARD OF DIRECTORS**

Mr Jeff Moore  
Non-Executive Chairman

Mr John Lamb  
Managing Director

Mr Rowan Caren  
Executive Director

Mr Paul Arndt  
Non-Executive Director

**ISSUED CAPITAL**

Shares	347 m.
Performance Rights	5 m.
Unlisted Options	1 m.

**Mallee Resources Limited**

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ABN: 48 124 943 728

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Mallee Resources Limited ("MYL" or "The Company"), hereby advises that it is intending to hold its annual general meeting for 2022 ("Meeting") on or after Wednesday 16 November 2022.

An item of business at the Meeting will be the re-election of Directors. In accordance with MYL's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 4 October 2022. Accordingly, any nominations must be received at MYL's registered office no later than 5.00 pm (WST) on 4 October 2022.

MYL will announce further details regarding the Meeting, including the date and time of the Meeting, 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 Company Announcements Platform.

Authorised for release to the ASX by



**Rowan Caren**

Executive Director and Company Secretary  
Mallee Resources Limited