

19 September 2024

Notice Date of AGM and Closing Date for Director Nominations

Warriedar Resources Limited (ASX: WA8) (Warriedar or the Company) advises that, in accordance with ASX Listing Rule 3.13.1 and rule 6.5(a) of its Constitution, it anticipates that it will hold its 2024 Annual General Meeting (AGM) on Tuesday, 19 November 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Tuesday, 1 October 2024. Any nominations must be received in writing by no later than 5:00pm (WST) on 1 October 2024 at the Company's registered office.

The Notice of AGM and other meeting materials will be dispatched to shareholders separately and made available on the Market Announcements Platform at that time.

This announcement has been authorised for release by: Amanda Buckingham, Managing Director

CONTACT:

Investors

+61 8 9481 0389

info@warriedarresources.com.au

Media

Michael Vaughan (Fivemark Partners)

+61 422 602 720