

ASX ANNOUNCEMENT



19 March 2024

Austral Resources 2024 Annual General Meeting

Copper producer **Austral Resources Australia Ltd (ASX:ARI)** (**Austral** or the **Company**) hereby advises that it is intending to hold its 2024 annual general meeting (Meeting) on 22 May 2024. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 27 March 2024. Accordingly, any nominations must be received at the Austral registered office no later than 5.00pm (Brisbane time) on 27 March 2024.

This announcement is authorised for market release by the board.

FOR FURTHER INFORMATION PLEASE CONTACT:

Austral Resources Australia Ltd

Dan Jauncey

Managing Director & CEO
Level 9, 60 Edward Street
Brisbane City Qld 4000
P: +61 7 3520 2500

Media & Investor Enquiries

The Capital Network

Julia Maguire
P: +61 2 8999 3699
E: julia@thecapitalnetwork.com.au