



**Rafaella Resources
Limited**
ABN: 49 623 130 987

ASX: RFR

Projects

CANADA

- **Horden Lake**
Ni-Cu-PGM development
- **Belleterre-Angliers**
Ni-Cu-PGM exploration

SPAIN

- **Santa Comba**
W-Sn development
- **San Finx**
W-Sn development

Registered Address
Level 8
175 Eagle Street
Brisbane QLD 4000 AUSTRALIA

Postal Address
GPO Box 2517 Perth
WA 6831 AUSTRALIA
P: +61 8 9481 0389
F: +61 8 9463 6103
info@rafaellaresources.com.au
www.rafaellaresources.com.au

For further information
please contact:
Rafaella Resources
Steven Turner
Managing Director
+61 8 9481 0389
info@rafaellaresources.com.au

ASX ANNOUNCEMENT

6 October 2022

Date of Annual General Meeting and Closing Date for Director Nominations

Rafaella Resources Limited (ASX:RFR) ('Rafaella' or the 'Company') advises that the 2022 Annual General Meeting of the Company will be held on Tuesday, 22 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders mid October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 11 October 2022 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Rafaella Resources

Steven Turner
Managing Director
P: +61 (08) 9481 0389
E: info@rafaellaresources.com.au

Media Enquiries

Giles Rafferty
FIRST Advisers
P: +61 481 467 903

Investor Enquiries

Victoria Geddes
FIRST Advisers
P: +61 (02) 8011 0351

About Rafaella Resources

Rafaella Resources Limited (ASX:RFR) is an explorer and developer of world-class mineral deposits. Rafaella holds a battery metals exploration portfolio in Canada located within the prolific Belleterre-Angliers Greenstone Belt comprised of the Midrim, Laforce, Alotta and Lorraine high-grade nickel copper PGM sulphide projects in Quebec (together the '**Belleterre-Angliers Project**'). These projects are now complemented by the flagship Horden Lake property, subject to a binding acquisition agreement, which contains a significant copper-nickel-PGM-gold-silver metal resource. The combination of these projects offers significant upside for the Company shareholders in a supportive mining jurisdiction as modern economies look to transition to renewables.

Rafaella also owns the Santa Comba and San Finx tungsten and tin development projects in Spain. The recently acquired San Finx project lies 50km south from the Company's Santa Comba tungsten and tin mine in Galicia, NW Spain, all within the same geological belt, strengthening the Company's strategic position in the Iberian Peninsula and its long-term goal of being a significant supplier of the critically listed metals of tungsten and tin.

To learn more please visit: www.rafaellaresources.com.au