



ASX ANNOUNCEMENT

11 October 2022



LABYRINTH
RESOURCES

Annual General Meeting Date and Director Nominations

Labyrinth Resources Limited (ASX: LRL) ('**Labyrinth**' or '**the Company**') announces, in accordance with ASX Listing Rule 3.13.1, it intends to hold the Annual General Meeting ('**AGM**') of the Company on Tuesday, 29 November 2022.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 18 October 2022.

Any nominations must be received in writing (and duly signed) at the Company's registered office no later than 5.00pm AWST on Tuesday, 18 October 2022.

The Company will announce further details regarding the AGM, including the location, date and time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

This announcement has been authorised and approved for release by the Board.

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