
Notice of Annual General Meeting

Tulla Resources Plc (“**Tulla Resources**” or the “**Company**”) (**ASX:TUL**) is pleased to advise that the Company's Annual General Meeting (AGM) will be held on Thursday 15 December 2022.

One of the items of business at the AGM will be the election of directors. Tulla Resources invites nominations from persons seeking to be considered for election as a Director pursuant to the Articles of Association of the Company. Any nominations must be received at the Company's offices at Suite 5, Level 2, 2 Grosvenor Street, Bondi Junction, NSW 2022 by 5pm (AEDT) on Thursday 10 November 2022.

Authorised by the Board.

For further enquiries, please contact:

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