

21 September 2023

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 2023 Annual General Meeting (AGM) on Tuesday, 14 November 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Tuesday, 26 September 2023. Any nominations must be received in writing by no later than 5:00pm (WST) on 26 September 2023 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

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