



ASX Announcement

11th October 2023

2023 Annual General Meeting Amendment

Matsa Resources Limited (ASX: MAT) (Company) advises that its 2023 Annual General Meeting will be delayed to 20 November 2023. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting has passed. The Board confirms that no eligible director nominations were received from any Company shareholders.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

For further information please contact:

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Executive Chairman
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CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Pascal Blampain

Andrew Chapman

Shares on Issue

475.67 million

Unlisted Options

58.98 million @ \$0.07 - \$0.21

Top 20 shareholders

Hold 59.36%

Share Price on 10th October 2023

2.8 cents

Market Capitalisation

A\$13.32 million