



# BOADICEA RESOURCES

## ASX Announcement: 13 October 2023

Boadicea Resources Ltd (**Company**) advises in accordance with Listing Rule 3.13.1 that the Annual General Meeting (**AGM**) of the Company will be held at 2pm AEDT on Tuesday, 28 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to the ASX and provided to shareholders in due course.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for election as a Director is Wednesday, 18 October 2023. Any nominations must be received no later than 5pm AEDT on Wednesday, 18 October 2023 at the Company's registered office.

Authorised by the Board of Boadicea Resources Ltd.

END

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### Contact Information:

For further information please contact:

**Jon Reynolds**

Managing Director

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[www.boadicea.net.au](http://www.boadicea.net.au)

# ABOUT BOADICEA

## BOADICEA RESOURCES LTD

ACN: 149 582 687

**Issued Capital:** 129,090,302 Shares (BOA)  
19,554,149 Options (BOAOA)  
25,867,148 Option (BOAO)

**ASX Code:** BOA

**Postal Address:** PO Box 245 Malvern, 3144 Victoria

**Email:** [info@boadicea.net.au](mailto:info@boadicea.net.au)

**Phone:** +61 (0)409 858 053

**Web:** [www.boadicea.net.au](http://www.boadicea.net.au)



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## BOADICEA PROJECT LOCATIONS