

27 September 2023

Silver Lake Resources
Limited

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South Perth WA 6151
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ABN 38 108 779 782

Board of Directors:

David Quinlivan
Luke Tonkin
Kelvin Flynn
Rebecca Prain

ASX Code: SLR

Date of AGM and Director Nominations

In accordance with Listing Rule 3.13.1, Silver Lake Resources Limited advises that:

- its 2023 Annual General Meeting will be held on Friday, 24 November 2023; and
- the closing date for receipt of director nominations is Friday, 6 October 2023.

This announcement was authorised for release to ASX by Luke Tonkin, Managing Director. For more information about Silver Lake and its projects please visit our web site at www.silverlakeresources.com.au.

For further information, please contact

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