

ASX ANNOUNCEMENT



22 March 2023

Austral Resources 2023 Annual General Meeting

Copper producer **Austral Resources Australia Ltd (ASX:ARI)** (**Austral** or the **Company**) hereby advises that it is intending to hold its 2023 annual general meeting (Meeting) on 23 May 2023. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 30 March 2023. Accordingly, any nominations must be received at the Austral registered office no later than 5.00pm (Brisbane time) on 30 March 2023.

This announcement is authorised for market release by the board.

FOR FURTHER INFORMATION PLEASE CONTACT:

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