

29 September 2021

## Date of AGM and Closing Date for Director Nominations

Aquirian Limited ('Aquirian' or 'The Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Thursday, 25 November 2021.

In accordance with clause 12.6 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 6 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Wednesday, 6 October 2021.

-ENDS-

This announcement has been approved for release by the Board of Aquirian Limited.

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### About Aquirian

Aquirian is an emerging specialist mining services company providing people, equipment and innovative products that support mining clients across their operations.

The Company has a strong national and international presence with reputable, in-house capabilities and, through its extensive, in-depth relationships built up over many years of working in mining services locally and globally, it has attracted and maintained a long-term, tier-one client base.

