



29 September 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

Australian Vanadium Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1 and clause 7.2 of its constitution, that the Company will hold its Annual General Meeting (**AGM**) on Wednesday, 24 November 2021.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 6 October 2021 at the Company's registered office, Level 1, 85 Havelock Street, West Perth, WA 6005.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.australianvanadium.com.au.

Authorised by
Neville Bassett
Company Secretary