



17 September 2021

2021 Annual General Meeting

Ragnar Metals Limited (ASX: **RAG**) (the **Company**) advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 14.3 of its Constitution, its Annual General Meeting (**AGM**) will be held on 5 November 2021.

Full details of the agenda for the Meeting, including details of how shareholders can participate in the Meeting, will be contained in the Notice of Meeting, which will also contain a proxy form.

The Company also advises the final date for receipt of nominations from persons who wish to be considered for election as a director is 24 September 2021. Any nominations must be received in writing no later than 5.00 pm WST on 24 September 2021 at the Company's registered office.

For further enquiries contact:

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Company Secretary
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For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

Directors

Steve Formica
Eddie King
David Wheeler

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