



Annual General Meeting Date

AVZ Minerals Limited (ASX:AVZ or “the Company”) advises that its 2020 Annual General Meeting (“AGM”) will be held on 19 November 2020 at 2.00pm AWST by way of a virtual (online) meeting.

Information on how to participate in the AGM will be included in the Notice of Meeting to be released in October 2020. The closing date for receipt of director’s nominations is 13 October 2020. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company’s registered office by close of business on that date.

AVZ will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hard copy Notice of Meeting by post to shareholders ahead of the AGM. Shareholders who normally receive a hard copy Notice of Meeting are encouraged to provide their email address to the share registry, Automic, before 13 October 2020 to enable the Company to send the 2020 AGM documentation electronically.

Automic’s contact details are:

Telephone: **1300 288 664**
Email: **hello@automic.com.au**
Website: **automic.com.au**

This release was authorised by Nigel Ferguson, Managing Director of AVZ Minerals Limited.

For further information, visit www.avzminerals.com.au or contact:

Mr. Leonard Math
Company Secretary
AVZ Minerals Limited
Phone: +61 8 6117 9397
Email: admin@avzminerals.com.au

Media Enquiries:
Mr. Peter Harris
Peter Harris & Associates
Phone: +61 (0) 412 124 833



ASX ANNOUNCEMENT

7 October 2020

AVZ Minerals Limited

Level 2, 8 Colin Street,
West Perth WA 6005
Australia

T: + 61 8 6117 9397

F: + 61 8 6118 2106

E: admin@avzminerals.com.au

W: www.avzminerals.com

ABN 81 125 176 703

Directors:

Non-Executive Chairman: John Clarke

Managing Director: Nigel Ferguson

Technical Director: Graeme Johnston

Non-Executive Director: Rhett Brans

Non-Executive Director: Peter Huljich

Market Cap

\$185 M

ASX Code: AVZ