



ASX ANNOUNCEMENT

30 September 2021

Annual General Meeting Details

AVZ Minerals Limited (ASX: AVZ) (“**AVZ**” or “**Company**”) advises that its 2021 Annual General Meeting (“AGM”) will be held at 2.00pm (AWST) on Thursday, 18 November 2021 at Fraser Suites Perth, Fraser Ballroom, 10 Adelaide Terrace, East Perth, Western Australia 6004 and online via webinar. Information on how to participate online in the AGM will be included in the Notice of Meeting to be released in October 2021.

In accordance with clause 14.3 of the Company’s Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before Thursday, 7 October 2021. 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 no later than 5.00pm (AWST) on that date. The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections.

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

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

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Joint Company Secretary

AVZ Minerals Limited

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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

\$1.13bn

ASX Code: AVZ