



ASX ANNOUNCEMENT

30 September 2022

Annual General Meeting Details

AVZ Minerals Limited (ASX: AVZ, OTCQX: AZZVF) (“**AVZ**” or “**Company**”) advises that its 2022 Annual General Meeting (“AGM”) will be held at 2:00pm (AWST) on Thursday, 17 November 2022 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 2022.

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, 6 October 2022. 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:

Mr. Jan de Jager or Mr. Ben Cohen
Joint Company Secretary
AVZ Minerals Limited
Phone: +61 8 6186 7600
Email: admin@avzminerals.com.au

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



AVZ Minerals Limited
Level 2, 1 Walker Avenue
West Perth, WA 6005
Australia

T: + 61 8 6186 7600

F: + 61 8 6118 2106

E: admin@avzminerals.com.au

W: www.avzminerals.com.au

ABN 81 125 176 703

Directors

Non-Executive Chairman: John Clarke
Managing Director: Nigel Ferguson
Technical Director: Graeme Johnston
Non-Executive Director: Rhett Brans

ASX Code: AVZ
OTCQX Code: AZZVF