

FOR PERSONAL USE ONLY



NORTH STAWELL MINERALS LTD

ACN 633 461 453
ABN 84 633 461 453

**The Manager
Company Announcements Office
Australian Stock Exchange**

2020 Annual General Meeting

Monday 12 October 2020 – North Stawell Minerals Ltd (ASX:NSM) (“the Company”) advises that the Annual General Meeting (“AGM”) of the Company is scheduled for Monday 30 November 2020.

Details of how and where the AGM will be held will be subject to COVID-19 restrictions, including any regulatory requirements that need to be adhered to by the Company. Further details of the AGM (which includes, any details of hybrid or virtual meeting facilities (if applicable)), will be confirmed once the AGM notice of meeting is despatched to shareholders of the Company.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 13.3 of the Company’s Constitution, nominations for election of directors at the AGM must be received not less than 30 Business Days before the date of the AGM, being no later than 19 October 2020.

This Announcement is authorised for release by Steven Tambanis, Chief Executive Officer of North Stawell Minerals Ltd.