



DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Heavy Minerals Limited (ACN 647 831 833) ("**Heavy Minerals**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Wednesday 24 November 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 7.5(c) and (d) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 6 October 2021. Any nominations must be received no later than 5:00pm AWST on 6 October 2021 at the Company's registered office.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

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About Heavy Minerals Limited

Heavy Minerals Limited (ASX:HVV) is an Australian listed industrial mineral exploration company. Our projects are prospective for industrial minerals including but not limited to Garnet, Zircon, Rutile and Ilmenite. Our primary focus is the Port Gregory Garnet Project which has an Exploration Target of between 3.5Mt and 4.5Mt contained Garnet. Heavy Minerals Limited other project is the Inhambane Heavy Mineral Project in Mozambique which contains a JORC (2012) inferred Mineral Resource of 51 million tonnes @ 3.4% total heavy mineral.

To learn more please visit: www.heavyminerals.com