ANNUAL GENERAL MEETING – KEY DATES

Alvo Minerals Limited (ASX: **ALV**) (**Alvo** or the **Company**) is pleased to announce that its Annual General Meeting will be held on Wednesday, 10 May 2023. Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which is being prepared by the Company and will be announced to ASX and provided to Shareholders on or before 6 April 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Rule 12.6 of the Company's Constitution the closing date for the receipt of valid nominations for the position of Director must be received by the Company by **Friday, 7 April 2023**. Any nominations must be received no later than 5:00pm (AWST) on 7 April 2023 at the Company's Registered Office or via email at cosec@alvo.com.au.

This announcement has been approved for release by the Company Secretary of Alvo Minerals Limited.

ENQUIRIES

Rob Smakman
Managing Director
Alvo Mineral Limited
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ABOUT ALVO

Alvo Minerals Limited (ASX: ALV) is a base and precious metals exploration company focused on a discovery in Central Brazil. The Company's flagship asset is the Palma Project, a high-grade copper-zinc project.

Alvo's strategic intent is to aggressively explore to deliver growth through discovery, leveraging managements' extensive track record in Brazil. There are three phases to the exploration strategy – upgrade, expand and discover.

Alvo is committed to fostering best in class stakeholder relations and supporting the local communities in which it operates.

REGISTERED ADDRESS
Alvo Minerals Limited
ACN 637 802 496

Level 4, 100 Albert Road,
South Melbourne VIC 3205
Australia
www.alvo.com.au

MANAGEMENT TEAM
Graeme Slattery – Non-Executive Chairman
Rob Smakman – Managing Director
Beau Nicholls – Non-Executive Director

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PROJECT
Palma Project

Shares on Issue   72,830,314
ASX Code   ALV