



ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement

ASX Code: OZZ

9th September 2024

AGM Date and Closing Date for Director Nominations

OZZ Resources (ASX: OZZ, OZZ Resources or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Monday, 11 November 2024.

An item of business on the AGM agenda will be the re-election of Directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 23 September 2024.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday, 23 September 2024.

This ASX announcement has been authorised for release by the Board of OZZ Resources Limited.

ENDS

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