



ASX Announcement

6 October 2021

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Directors

David Wheeler, **Chairman**

Mathew Walker, **Corporate Director,**

Simon Coxhell, **Technical Director**

Andrew Bickley, **Company Secretary**

Issued Capital

ASX Code: BLZ

345,000,111 Ordinary Shares

314,999,889 ("BLZO") Quoted options exercisable at \$0.05 on or before 31 March 2022

Overview

Blaze is a mineral exploration company listed on the ASX.

the Company currently holds:

- (a) Base metal exploration projects in the Earaheedy Basin of Western Australia
- (b) nickel exploration projects in the South-West regional of Western Australia; and
- (c) gold exploration targets in the Murchison District of Western Australia.

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Blaze Minerals Limited (ASX: BLZ) ("**Blaze**" or the "**Company**") advises, in accordance with ASX listing rule 3.13.1, that the Company will hold its 2021 annual general meeting (AGM) on:

Date: Monday, 29 November 2021

Time: 10:00 AM (WST)

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 11 October 2021.

Shareholders will be advised of further details regarding the 2021 AGM in a formal notice of meeting and explanatory note (NOM), which will be available in late October 2021.

The NOM will also be available on the ASX company announcements platform and the Company's website.

This announcement has been authorised by the Board of Blaze International Limited.

For, and on behalf of, the Board of the Company

Andrew Bickley

Blaze Minerals Limited

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