

6 October 2023

Date of Annual General Meeting

Cavalier Resources Limited (ASX:CVR) ("Cavalier" or "the Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Friday 24 November 2023.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 13 October 2023. Any nominations must be received in writing no later than 5.00pm (Perth time) on Friday 13 October 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Markets Announcements Platform and on the Company's website at **www.cavalierresources.com.au**

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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