

## ASX ANNOUNCEMENT

ASX: SYA

4 January 2022

### CORRECTION TO AGM NOTICE OF MEETING

The Company advises that the notice of meeting for the Annual General Meeting to be held on 28 January 2022, lodged on 24 December 2021, contained an error in relation to the eligibility date for shareholders to vote at the AGM.

Page 5 of the Notice of Meeting indicated an eligibility date for shareholders to vote at the AGM of 26 October 2021. The Notice should read:

#### Voting Eligibility

The Directors have determined pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 6pm AEST (7pm AEDT) on 26 January 2022.

For more information, please contact:

#### Paul Crawford

Company Secretary

Phone: +61 (7) 3369 7058

Email: [info@sayonamining.com.au](mailto:info@sayonamining.com.au)