

25 March 2021



Grange Resources Limited
ABN 80 009 132 405

34a Alexander Street
Burnie Tasmania 7320

PO Box 659
Burnie Tasmania 7320 Australia

T +61 3 6430 0222

F +61 3 6432 3390

info@grangeresources.com.au

www.grangeresources.com.au

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE
FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Grange Resources Limited ("Grange" or the "Company") advises that the Annual General Meeting of the Company will be held on Wednesday, 12 May 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 10.7 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 1st April 2021. Any nominations must be received no later than 5.00pm (AEDT) on 1 April 2021 at the Company's registered office.

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

The Notice of Annual General Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.grangeresources.com.au>.

This announcement has been authorised for release to ASX by the Company's Board of Directors.

Yours faithfully

Piers Lewis
Company Secretary

ENDS