

ASX ANNOUNCEMENT

4 October 2021

**Date of Annual General Meeting and
Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Iceni Gold Limited (the **Company**) (**ASX:ICL**) advises that the Annual General Meeting of the Company will be held on Wednesday, 10 November 2021.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 11 October 2021 at the Company's registered office.

This announcement has been authorised by the Board of Iceni Gold Limited.

For further information please contact:

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