

22 October 2021

Date of AGM and Closing Date for Director Nominations

Errawarra Resources Ltd (ASX:ERW) (**Errawarra** or the **Company**) advises Shareholders that its Annual General Meeting (**AGM**) will be held no earlier than Monday, 30 November 2021.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company's Constitution, nominations for the election of new Directors must be received no later than 5:00pm (WST) on Sunday, 31 October 2021 at Errawarra's registered office or via email.

This ASX announcement has been authorised for release by Jonathan Murray, on behalf of the Board.

For further information, please contact:

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