

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATION

Errawarra Resources Ltd (ASX:ERW) (Errawarra or the Company) advises Shareholders that its Annual General Meeting (**AGM**) will be held on Tuesday, 26 November 2024 at 10:00am (WST) at Level 2, 10 Ord Street, West Perth, Western Australia.

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 Friday, 25 October 2024 at Errawarra's principal place of business or via email.

This ASX announcement has been authorised for release by Thomas Reddicliffe, Executive Chairman on behalf of the Board of Directors.

For further information, please contact:

Mindy Ku
Company Secretary
Errawarra Resources Ltd
E: info@errawarra.com