

ASX ANNOUNCEMENT

12 October 2022



Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Winsome Resources Limited (ASX:WR1) (**Winsome** of the **Company**) announces the Annual General Meeting (**AGM**) of the Company will be held on Friday 18 November 2022.

An item of business at the AGM will be the election of directors. In accordance with Article 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 14 October 2022.

Any nomination must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday 14 October 2022.

This announcement is authorised by the Winsome Board of Directors.

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About Winsome Resources

Winsome Resources (ASX: WR1) is a Perth-based, lithium focused exploration and development company with five project areas in Quebec, Canada.

Three of Winsome's projects – Cancet, Adina and Sirmac-Clappier are 100% owned by the Company.

The Company has also recently expanded its lithium footprint in Quebec, with exclusive option agreements to acquire and explore 669 claims totalling 385m² in Decelles and a further 259 claims totalling 149km² at Mazerac, also located near the Quebec mining town of Val-d'Or.

The most advanced project – Cancet - provides a shallow, high grade lithium deposit and is strategically located close to established infrastructure and supply chains.

Winsome is led by a highly qualified team with strong experience in lithium exploration and development as well as leading ASX listed companies.

More details: www.winsomerresources.com.au

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