

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Valor Resources Ltd (ASX: VAL) ('Valor' or 'the Company') announces that it intends to hold the Annual General Meeting ('AGM') for the Company on Tuesday, 30 November 2021.

An item of business at the AGM will be the re-election of Directors.

In accordance with Valor's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 18 October 2021.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm AWST on Monday, 18 October 2021.

Valor will announce further details regarding the AGM, including the time and location of the AGM, in a separate Notice of Meeting which will be provided to shareholders in due course.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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Executive Chairman

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ASX: VAL/VALOB

ABOUT VALOR RESOURCES

Valor Resources Limited (ASX:VAL) (“Valor” or “the Company”) is an exploration company focused on creating shareholder value through acquisitions and exploration activities. The Company is focused on two key projects as outlined below in Peru and Canada.

Valor’s 100% owned Peruvian subsidiary, Kiwanda SAC holds the rights to the Picha and Corona Projects located in the Moquegua Department of Peru, 17km ENE of the Chucapaca (San Gabriel – Buenaventura) gold deposit. They are two copper-silver exploration projects comprising ten granted mining concessions for a total of 6,031 hectares.

Valor is the 100% owner of Pitchblende, which holds the following interests:

- ▶ Right to earn an 80% working interest in the Hook Lake Uranium Project located 60km east of the Key Lake Uranium Mine in northern Saskatchewan. Covering 25,846 hectares, the 16 contiguous mineral claims host several prospective areas of uranium mineralisation; and
- ▶ 100% equity interest in 19 contiguous mineral claims covering 62,233 hectares in northern Saskatchewan. The property is located 7km east of the former-producing Cluff Lake Uranium Mine and much of the project area is located within the Carswell geological complex that hosts the Cluff Lake Mine.
- ▶ Five additional projects within the Athabasca Basin with 100% equity interest in 12 mineral claims covering 10,512 hectares at the Surprise Creek Project, Pendleton Lake Project, Smitty Uranium Mine, Lorado Uranium Mine and the Hidden Bay Project.