VALOR RESOURCES

CLOSING DATE FOR DIRECTOR NOMINATIONS

Valor Resources Limited (ASX: **VAL**) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held on or about Tuesday, 29 November 2022,

Accordingly, under the VAL Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 11 October 2022. Any Nominations must be received in writing no later than 5.00pm (WST) on 11 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time in a separate ASX announcement.

For further information please contact the Company Secretary on +61 411649551.

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

For further information, please contact:

Mr George Bauk — ***Email: george@totode.com.au***

Executive Chairman — ***Phone: + 61 408 931 746***

Mr Joe Graziano — ***Email: joe@pathwayscorporate.com.au***

Company Secretary — ***Phone: +61 411 649 551***

ASX: VAL

ABOUT VALOR RESOURCES

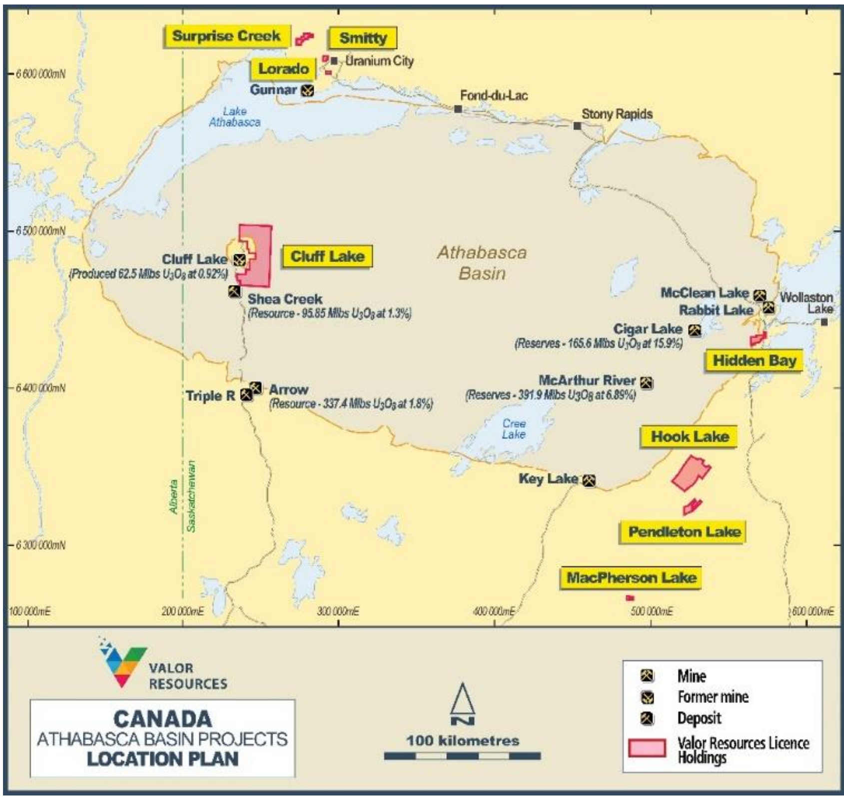
Valor Resources Limited (ASX:VAL) ("Valor" or "the Company") is an exploration company dedicated to creating shareholder value through acquisitions and exploration activities. The Company is focused on two key commodities, copper and uranium, as outlined below, in Peru and Canada.

Valor's 100% owned Peruvian subsidiary, Kiwanda SAC holds the rights to the Picha Project located in the Moquegua and Puno Departments of Peru, 17 km ENE of the San Gabriel Project (former Chucapaca – Buenaventura SAA (NYSE:BVN)) gold deposit, located in the Puno Department of Peru. The Picha Project is a copper-silver exploration project comprising of twenty granted mining concessions for a total of 16,500 hectares (165 km^2), as well as an additional 3,500 hectares (35 km^2) staked and currently awaiting title as mining concessions.

In addition to the above, Kiwanda SAC has staked 8 claims covering 6,000 hectares in the Puno Region, 30km northeast of the Picha Project, which make up the Charaque exploration project.

Valor is also the 100% owner of the following interests in Canada:

- 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 (258 km^2), 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 (622 km^2) in northern Saskatchewan, known as the Cluff Lake Uranium Project. 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; and
- Six additional projects within the Athabasca Basin with 100% equity interest in 13 mineral claims covering 12,025 hectares at the Hidden Bay Project, Surprise Creek Project, Pendleton Lake Project, MacPherson Lake Project, Smitty Project and Lorado Project.



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