ASX ANNOUNCEMENT

10th October 2022

2022 Annual General Meeting

EV Resources Limited (ASX:EVR) ("**EVR**, the "**Company**") advises that its Annual General Meeting in respect of the financial year ended 30 June 2022 will be held on or around Thursday, 24 November 2022.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in late October 2022.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at: www.evresources.com.au.

The Company further advises in accordance with ASX Listing Rule 3.13.1, that nominations for the office of Director will be taken by the Company before 5.00pm on Monday, 17 October 2022.

Nominations for the election of director must be lodged at the registered office of the Company by that date.

ENDS

For further information, please contact:

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This ASX announcement was authorised for release by the Company Secretary of EV Resources Limited.