# ASX ANNOUNCEMENT

**5th October 2023**

# 2023 Annual General Meeting

**EV Resources Limited** (ASX:EVR) ("**EVR**, the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting in respect of the financial year ended 30 June 2023 will be held on or around Wednesday, 29 November 2023.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders in late October 2023.

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 the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm on Wednesday, 11 October 2023.

Nominations for the election of director must be received 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.*