



Sierra Rutile

ASX ANNOUNCEMENT

3 March 2023

Listing Rule 3.13.1 Notice

In accordance with ASX Listing Rule 3.13.1, Sierra Rutile Holdings Limited (ASX: SRX) (**Sierra Rutile**) is pleased to advise that:

- 1 Sierra Rutile's 2022 Annual General Meeting will be held at 2:00pm (AWST) on Thursday, 18 May 2023 (**AGM**).
- 2 The closing date for receipt of nominations in respect of persons wishing to be considered for election as a director of Sierra Rutile is Monday, 13 March 2023. All director nominations for election at the AGM are to be received in writing either:

in person or Level 8, 225 St Georges Terrace
by mail: Perth, Western Australia 6000

by email: info@srx.group

Sierra Rutile will provide further details regarding the AGM in a separate notice of meeting which will be provided to Sierra Rutile shareholders and released to ASX in due course.

Ends

This ASX Release was authorised for release to the ASX by the Company Secretary.

Contact Information:

Investors:

Sue Wilson
Company Secretary, Sierra Rutile
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Email: sue.wilson@srx.group

About Sierra Rutile

Sierra Rutile is the world's largest natural rutile producer, with an established operating history of more than 50 years from its operations in Sierra Leone.

The Company is well positioned to extend its operations through the proposed development of the nearby Sembehun deposits. Sembehun represents one of the largest and highest grade natural rutile resources in the world, and its development would extend Sierra Rutile's mine life by at least 13 years.

Sierra Rutile is listed on the Australian Securities Exchange. Further details about Sierra Rutile are available at www.sierra-rutile.com

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