



Sierra Rutile

ASX ANNOUNCEMENT

8 March 2024

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 2024 Annual General Meeting will be held at 2:00pm (AWST) on Thursday, 23 May 2024 (**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, 18 March 2024. 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:

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