

4 October 2017
Australian Securities Exchange Limited
Via ASX Market Announcements Platform

Notification of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.1 Gascoyne Resources Ltd advises that its 2017 Annual General Meeting will be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia 6005 at 9:00am on the 21st of November 2017.

On behalf of the board of
Gascoyne Resources Limited

David Lim
Company Secretary

