## NEWS RELEASE

20 September 2021

## WESTERN AREAS LTD

## **ANNUAL GENERAL MEETING - KEY DATES**

In accordance with ASX Listing Rule 3.13.1, Western Areas Ltd (ASX: WSA or the "Company") is pleased to provide the following key dates in relation to the 2021 Annual General Meeting (AGM).

The AGM will be held on Thursday, 18 November 2021, at Fraser's Function Room 1, Fraser Avenue, Kings Park, Western Australia, 6005 at 3.00pm Western Standard Time (WST).

An item of business at the AGM will be the re-election or election of directors. The Company advises that valid nominations for the position of director must be received by the Company no later than 5pm (WST) on Wednesday, 29 September 2021, being 35 business days before the date of the AGM.

-ENDS-

## This release has been authorised by the officers below. For further details, please contact:

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