

14 October 2022**2022 Annual General Meeting & Change of Address****2022 Annual General Meeting**

Sydney, Australia, 14 October 2022. Admiralty Resources NL (ASX: ADY) (the **Company** or **ADY**) advises that the Company's 2022 Annual General Meeting will indicatively held on Friday, 25 November 2022 at 10:30am (AEDT). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date for the receipt of nominations for the election of Directors is Friday, 21 October 2022. Any nominations must be received no later than 5:00pm (AEDT) on Friday, 21 October 2022 at the Company's Registered Office.

Change of Address

In accordance with Listing Rule 3.14, the Company advises that with effect from Monday, 17 October 2022, the registered office and principal place of business for ADY will be 24-26 Kent Street, Millers Point NSW 2000. All other contact details remain unchanged.

The release of this announcement was authorised by the Board of Directors and released by the Company Secretary.

For more information:**ADMIRALTY RESOURCES NL**
Jarrold White, Company Secretary
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