

12<sup>th</sup> September 2023

## **ASX Announcement - Notification of Annual General Meeting Date and Closing Date for receipt of Director Nominations**

**Accent Resources NL (ASX: ACS) ('Accent' or 'the Company')** advises that its Annual General Meeting (**AGM**) will be held at 11.00am (AEDT) on Friday 3rd November 2023.

In accordance with Listing Rule 3.13, the Company advises that the closing date for the receipt of director nominations is Friday 29<sup>th</sup> September 2023..

Further details in relation to the AGM will be provided in the notice of meeting to be dispatched to shareholders in due course.

The release of this announcement was authorised by the Accent Resources NL Board

Yours faithfully,  
**Accent Resources NL**

**Yuzi Zhou**  
Executive Chairman

For further details contact: Yuzi Zhou on 08 9481 3006

