



**ASX ANNOUNCEMENT**  
12 September 2023

## **DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS**

Spartan Resources Limited (“**Spartan**” or “**Company**”) (ASX:SPR) wishes to advise, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (“**AGM**”) is scheduled to be held on 23 November 2023.

An item of business at the AGM will be the election of Directors. For the purposes of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 21 September 2023.

Any nominations must be received at the Company’s registered office (Level 1, 41-47 Colin Street, West Perth, WA, 6005) or by email to [coysec@spartan1.com.au](mailto:coysec@spartan1.com.au) no later than 5:00pm (AWST) on 21 September 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders and will also be available on the ASX Company Announcements Platform and the Company’s website at [www.spartanresources.com.au](http://www.spartanresources.com.au).

### **Authorisation**

This announcement has been authorised for release by the Company Secretary of Spartan Resources Limited.

### **For further information, please contact:**

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