

Date of AGM and Closing Date for Director Nominations

Adavale Resources Limited (ASX: ADD) (“or the **Company**”) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“AGM”) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Friday, 29 November 2024.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Friday, 4 October 2024. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

In person: Level 2, 49 Oxford Close, West Leederville WA 6007

By mail: PO Box 376, West Perth WA 6872

By email: leonard@adavaleresources.com

This announcement is authorised for release by the Board of Adavale Resources Limited.

Further information:

Allan Ritchie

Chief Executive Officer

E: investor@adavaleresources.com

P: +61 2 8003 6733

Directors & Officers

DAVID RIEKIE
Executive Director

JOHN HICKS
Non-Executive Director

NIC MATICH
Non-Executive Director


ALLAN RITCHIE
CEO

LEONARD MATH
CFO & Company Secretary

 Adavaleresources

 AdavaleL

 investor@adavaleresources.com

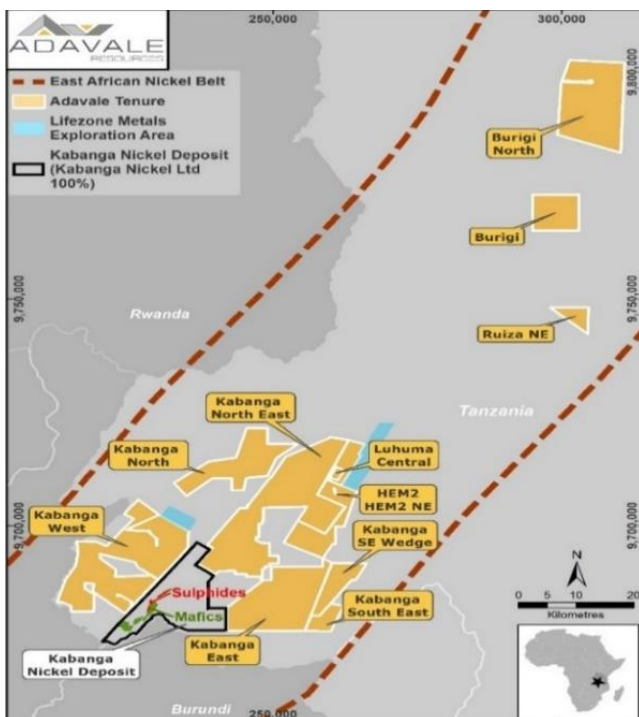
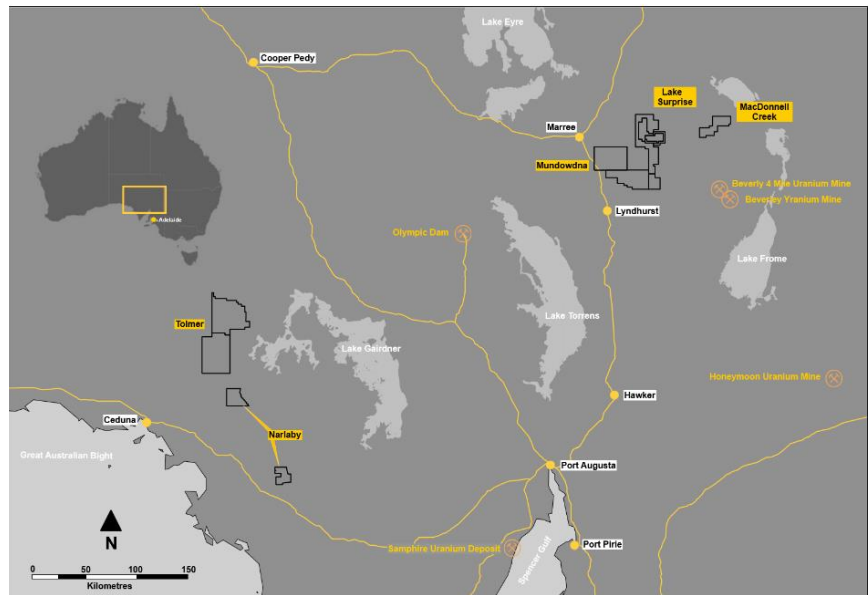
 +61 2 8003 6733

ASX: **ADD**
adavaleresources.com

Adavale Resources Limited
Level 2, 49 Oxford Close
West Leederville, WA, 6007

ABOUT ADAVALE – Uranium and Nickel Sulphide Explorer

Adavale Resources Limited (ASX:ADD) holds 7 granted exploration licences prospective for their sedimentary uranium potential within the northern part of the highly prospective Northern outwash from the Flinders Ranges in South Australia and 4 exploration licence applications east of Ceduna on the Eyre Peninsula. Adavale has also secured the uranium rights over EL6968 increasing Adavale's uranium tenement holdings including uranium rights to 6,117km².



Adavale also holds the Kabanga Jirani Nickel Project, a portfolio of 12 highly prospective granted licences along the Karagwe-Ankolean belt in Tanzania. The 9 southernmost licences are proximal to the world-class Kabanga Nickel Deposit (87.6Mt @ 2.63% Ni Eq). Adavale holds 100% of all licences except 2 licences known as the Luhuma-Farm-in are held 65% adding a further 99km² bringing the portfolio to 1,315sq km). Adavale's licences were selected based on their strong geochemical and geophysical signatures from the previous exploration undertaken by BHP.