



ASX ANNOUNCEMENT

14 OCTOBER 2021

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Nagambie Resources Limited ("Company") (ASX: NAG) advises in accordance with ASX Listing Rule 3.13.1 that it intends to hold its Annual General Meeting (**AGM**) on Friday, 26 November 2021 at 11:00am (AEDT).

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 22 October 2021.

Any nominations for the office of Director must be received at the Company's registered office no later than 5:00pm (AEDT) on Friday, 22 October 2021.

By the order of the Board.

A handwritten signature in black ink, appearing to read "Alfonso Grillo".

Alfonso Grillo
Company Secretary

NAGAMBIE RESOURCES
www.nagambieresources.com.au

Oriented diamond drilling of Fosterville-style, structural-controlled, high grade sulphide-gold underground targets within the Waranga Domain tenements is being methodically carried out.

Nagambie Resources and Golden Camel Mining (GCM) have received approval for the construction and operation of a gold toll treatment facility at the Nagambie Mine. GCM will pay 100% of all construction and commissioning costs; thereafter all revenues and costs will be shared 50:50.

Underwater storage of sulphidic excavation material (PASS) in the two legacy gold pits at the Nagambie Mine is an excellent environmental fit with a major infrastructure project for Melbourne such as the North-East Link.

Recovery of residual gold from the 1990s heap leach pad using naturally-occurring bacteria is being investigated.

Mining and screening of sand and gravel deposits at the Nagambie Mine to produce sand and quartz aggregate products is also planned.

SHARES ON ISSUE
499,932,346

ASX CODE: NAG

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ABN 42 111 587 163

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Board

Mike Trumbull (Exec Chairman)
Bill Colvin (Director)
Alfonso Grillo (Dir/Company Sec)

James Earle CEO