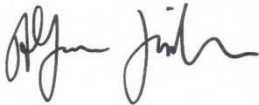


Date of AGM & Closing Date for Director Nominations

Nagambie Resources Limited (ASX: NAG) (Company) advises in accordance with ASX Listing Rule 3.13.1 that it intends to hold its Annual General Meeting (**AGM**) on Thursday, 30 November 2023 at 10:00am (AEDT).

An item of business of the meeting will be the re-election of Directors. In accordance with the Company's Constitution, the close date for the receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 20 October 2023. Accordingly, any nominations must be received at the Company's registered office no later than 5:00pm (AEDT) on Friday, 20 October 2023.

By the order of the Board.



Alfonso Grillo

Company Secretary

Enquiries

Any enquiries regarding the Company should be directed to:

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Executive Chairman

mike@nagambieresources.com.au

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Chief Executive Officer

james@nagambieresources.com.au