



DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, the Board of Fin Resources Limited (**ASX: FIN**) (the **Company**) advises that the Annual General Meeting of the Company will be held on Tuesday, 30 November 2021.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and provided to Shareholders when published later this month.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations for the election of Directors is Tuesday, 19 October 2021 (the "Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office address.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information contact:

Jason Bontempo - info@finresources.com.au

Corporate Directory

Non-Executive Director
Jason Bontempo

Non-Executive Director
Ryan de Franck

Non-Executive Director
Andrew Radonjic

Non-Executive Director
Simon Mottram

Company Secretary
Aaron Bertolatti

Registered Office
35 Richardson Street
West Perth WA 6005

info@finresources.com.au
www.finresources.com.au

ABN: 25 009 121 644