

Annual General Meeting Date

Accelerate Resources Limited (**AX8** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 8 November 2021. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 20 September 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 20 September 2021.

—ENDS—

This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

For further information please contact

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Company Secretary

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BOARD

Richard Hill
Yaxi Zhan
Grant Mooney
Deborah Ho

Non-Executive Chairman
Managing Director
Non-Executive Director
Company Secretary