

ANNUAL GENERAL MEETING DATE

Accelerate Resources Limited (ASX: **AX8**) ("**AX8**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 30 November 2022.

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 Tuesday, 12 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Tuesday, 12 October 2022.

—ENDS—

This announcement has been produced by the Company's published continuous disclosure policy and approved by the Managing Director.

For further information, please contact

Deborah Ho
Company Secretary

E: Admin@AX8.com.au | P: +61 8 6248 9663 | W: www.AX8.com.au