



ASX Announcement

28 September 2021

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, New World Resources Limited (ASX: NWC) (“the Company”) advises that it intends to hold its Annual General Meeting (AGM) on Thursday 25 November 2021.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 7 October 2021. Any nominations must be received at the Company’s registered office by no later than 5.00pm (Perth time) on Thursday 7 October 2021.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

Ian Cunningham
Company Secretary
+61 8 9226 1356