

3 April 2020



Grange Resources Limited  
ABN 80 009 132 405

34a Alexander Street  
Burnie Tasmania 7320

PO Box 659  
Burnie Tasmania 7320 Australia

T +61 3 6430 0222

F +61 3 6432 3390

info@grangeresources.com.au

[www.grangeresources.com.au](http://www.grangeresources.com.au)

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE  
FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Grange Resources Limited ("Grange" or the "Company") advises that the Annual General Meeting of the Company will be held on Thursday, 28 May 2020.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 10.7 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 16<sup>th</sup> April 2020. Any nominations must be received no later than 5.00pm (EST) on 16<sup>th</sup> April 2020 at the Company's registered office.

Yours faithfully

Piers Lewis  
Company Secretary

This announcement was authorised by the Board.

**ENDS**