



CHANGE TO DATE OF ANNUAL GENERAL MEETING

As set out in Fin Resources Limited (ASX: FIN) (the “Company”) ASX announcement dated 7 September 2022, the Company advised that the 2022 Annual General Meeting (“AGM”) would be held on Friday, 21 October 2022. In accordance with ASX Listing Rule 3.13.1, the Company wishes to advise that this date has changed and the AGM will now be held on **Tuesday, 25 October 2022**.

ENDS

Authorised for release by: Aaron Bertolatti, Company Secretary

For further information contact:

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Corporate Directory

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Technical Director
Brian Talbot

Non-Executive Director
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Company Secretary
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