

Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, **Yandal Resources Ltd (ASX: YRL)** wishes to advise it is intending to hold its Annual General Meeting (**AGM**) on 28 November 2023.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website at yandalresources.com.au.

Election of Directors

An item of business at the Meeting will be the re-election of a Director.

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Tuesday, 10 October 2023, being at least 35 business days prior to the AGM.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at: <https://investorhub.yandalresources.com.au>

Authorised by the board of Yandal Resources

Tim Kennedy
Managing Director
Yandal Resources Limited
yandal@yandalresources.com.au

Greg Fitzgerald
Company Secretary
+61 8 9389 9021
yandal@yandalresources.com.au



Registered Address

Yandal Resources Limited
ACN 108 753 608 ABN 86 108 753 608

A Level 1, 5/62 Ord Street
West Perth WA 6005
P PO Box 1104
Nedlands WA 6909

Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	Chair
Katina Law	Non-Executive Director
Chris Oorschot	Technical Director
Greg Fitzgerald	Company Secretary

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Gold Projects

Ironstone Well (100% owned)
Barwidgee (100% owned)
Mt McClure (100% owned)

Gordons (100% owned)

Shares on Issue	157,803,079
Share Price	\$0.051
Market Cap	\$8.0M

About Yandal Resources Limited

Yandal Resources listed on the ASX in December 2018 and has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.



Yandal Resources' gold project locations.