

AGM Director Nominations

Sipa Resources Limited (ASX: SRI) ("Sipa" or "the Company") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 6.1 (p) of its Constitution, its next Annual General Meeting ("AGM") will be held at 9:00am (WST) on Thursday, 21 November 2024 at the Company's registered office at Unit 5, 12-20 Railway Road, Subiaco WA 6008.

All director nominations, together with a consent to act, for election at the 2024 AGM are to be received in writing no later than 5.00pm (WST) on 30 September 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website at <https://sipa.com.au>

This announcement has been authorised for release by the Board of Sipa Resources Limited.

More Information:

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