



ALICE QUEEN
LIMITED

ASX RELEASE DATE | 25 SEPTEMBER 2024

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Alice Queen Limited (ASX: AQX) (**Alice Queen** or the **Company**), advises that it currently intends to hold its Annual General Meeting on Friday, 15 November 2024, at 12pm (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 4 October 2024.

Released with the authority of the Board.

Anne Adaley
Company Secretary