

28 October 2020  
Australian Securities Exchange Limited  
Via ASX Market Announcements Platform

## **ASX Listing Rule 3.13.1 Disclosure**

Gascoyne Resources Limited ("**Gascoyne**" or "**Company**")(**ASX:GCY**) wishes to advise that it intends to hold its 2020 Annual General Meeting ("**AGM**") on 18 December 2020. Accordingly, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company at the AGM is 6 November 2020.

***This announcement has been authorised for release by the Joint Company Secretary.***

For further information, please contact:

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