



ASX ANNOUNCEMENT

Iron Road Ltd (Iron Road, ASX: IRD)

NOTICE UNDER LISTING RULE 3.13.1

In accordance with ASX Listing Rule 3.13.1, **Iron Road Ltd (Iron Road or Company, ASX:IRD)** hereby advises that it is intending to hold its 2022 annual general meeting (Meeting) on 17 November 2022. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 5 October 2022. Accordingly, any nominations must be received at the Iron Road registered office no later than 5.00pm (Adelaide time) on 5 October 2022.

Authorised for release by the board of Iron Road Ltd

For further information, please contact:

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Iron Road Ltd

ASX: IRD

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