

4 October 2024

## Date of Annual General Meeting

Cavalier Resources Limited (ASX:CVR) (“Cavalier” or “the Company”) advises that the Annual General Meeting (“AGM”) of the Company will be held on Friday 22 November 2024.

In accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 11 October 2024. Any nominations must be received in writing no later than 5.00pm (Perth time) on Friday 11 October 2024 at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM 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 ASX Markets Announcements Platform and on the Company’s website at [www.cavalierresources.com.au](http://www.cavalierresources.com.au)

This announcement has been approved and authorised by the Board of Cavalier Resources Limited.

For further information, please contact Damon Cox (Company Secretary) via:

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