

Date of Annual General Meeting & Closing Date for Nomination of Director - Update

Unico Silver Limited (**USL** or the **Company**) advises that, in accordance with ASX Listing Rules 3.13.1, its next Annual General Meeting ("AGM") will be held on **Tuesday, 28 November 2023**. This updated notice replaces the previous date advised with the release of the Company's 2023 Annual Report of 13 November 2023.

An election of directors will be held pursuant to ASX Listing Rule 14.5. Details of the Directors and other resolution(s) will be included in the forthcoming Notice of AGM.

As a result of the changed date, the closing date for receipt of nominations for the position of Directors is Tuesday, 24 October 2023 at 5.00pm AEDT.

For enquiries please contact:

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This announcement is authorised for release to the market by the Board of Directors of Unico Silver Limited.

Forward Looking Statement

Certain statements in this announcement constitute "forward-looking statements" or "forward looking information" within the meaning of applicable securities laws. Such statements involve known and unknown risks, uncertainties and other factors, which may cause actual results, performance or achievements of the Company, or industry results, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements or information. Such statements can be identified by the use of words such as "may", "would", "could", "will", "intend", "expect", "believe", "plan", "anticipate", "estimate", "scheduled", "forecast", "predict" and other similar terminology, or state that certain actions, events or results "may", "could", "would", "might" or "will" be taken, occur or be achieved. These statements reflect the Company's current expectations regarding future events, performance and results, and speak only as of the date of this announcement. All such forward-looking information and statements are based on certain assumptions and analyses made by USL's management in light of their experience and perception of historical trends, current conditions and expected future developments, as well as other factors management believe are appropriate in the circumstances.

