



LARVOTTO
RESOURCES

3 April 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

Larvotto Resources Limited (**Company**) advises in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its constitution, that the Company will hold its Annual General Meeting (**AGM**) on Friday, 26 May 2023.

All director nominations, together with consent to act, for election at the 2023 AGM are to be received in writing no later than 5.00pm (WST) on 12 April 2023 at the Company's registered office:

Unit 6, 105 Broadway
Nedlands, WA, 6009

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.larvottoresources.com.

Authorised by
Matthew Edmondson
Company Secretary