



## ASX Announcement

3 April 2024

### DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Larvotto Resources Limited (**ASX:LRV**, **TGAT:K6X**, 'Larvotto' or 'the **Company**') advises in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("AGM") of the Company will be held on Friday 31 May 2024.

TIME: 10.30 am  
DATE: 31 May 2024  
PLACE: Suite 1, 88 Broadway  
Nedlands WA 6009

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 12 April 2024. Any nominations must be received no later than 5.00pm (WST) on 12 April 2024 at the Company's registered office located at Suite 1, 88 Broadway, Nedlands WA.

Ends.

Authorised for release to the ASX by Ron Heeks, Managing Director of the Company

Cecilia Tyndall  
Company Secretary  
Larvotto Resources Limited  
Tel: +61 (0)400 596 734  
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## About Larvotto Resources Ltd

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the 1.4Moz AuEq high-grade Hillgrove Gold-Antimony Project in NSW, the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, the Eyre multi-metals and lithium project located 30km east of Norseman in Western Australia and an exciting gold exploration project at Ohakuri in New Zealand's North Island. Larvotto's board has a mix of experienced explorers and corporate financiers to progress its projects. Visit [www.larvottoresources.com](http://www.larvottoresources.com) for further information.



### LARVOTTO RESOURCES LIMITED

ABN 16 645 596 238

**ASX:LRV | TGAT:K6X**

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Nedlands, WA 6009

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[www.larvottoresources.com](http://www.larvottoresources.com)

### FOLLOW US



### DIRECTORS

**Mr Mark Tomlinson**

Non-Executive Chairman

**Mr Ron Heeks**

Managing Director

**Ms Anna Nahajski-Staples**

Non-Executive Director

**Mrs Cecilia Tyndall**

Company Secretary

### PROJECTS

**Hillgrove Au, Sb**

Hillgrove, NSW

**Ohakuri Au**

New Zealand

**Eyre Ni, Au, PGE, Li**

Norseman, WA

**Mt Isa Au, Cu, Co**

Mt Isa, QLD

### CONTACT

For further information, please contact:

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