



LARVOTTO
RESOURCES

27 March 2025

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 16 May 2025.

All director nominations, together with consent to act, for election at the 2025 AGM are to be received in writing no later than 5.00pm (WST) on 3 April 2025 at the Company's registered office:

Suite 1, 88 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.

Yours sincerely

Cecilia Tyndall
Company Secretary