



# Annual General Meeting

## Closing date for director nominations

Larvotto Resources Limited (**ASX: LRV**, '**Larvotto**' or 'the **Company**') advises that in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting will be held on Friday 29 May 2026.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of a director must be received by the Company no later than 5.00pm WST on 9 April 2026.

Nominations can be sent by email to the Company Secretary [Cecilia.tyndall@larvottoresources.com](mailto:Cecilia.tyndall@larvottoresources.com) or by mail to the Company's registered address, Suite 1 88 Broadway, Nedlands WA 6009.

Shareholders will be advised of further details regarding the Meeting in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in due course.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Cecilia Tyndall  
Company Secretary

Tel: +61 8 6373 0112

## About Larvotto

Larvotto Resources Limited (ASX:LRV) is actively advancing its portfolio of in-demand minerals projects including the 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. Larvotto's board has a mix of experienced explorers, corporate financiers, ESG specialist and corporate culture to progress its projects.

Visit [www.larvottoresources.com](http://www.larvottoresources.com) for further information.

### DIRECTORS

Mr Mark Tomlinson  
*Non-Executive Chair*

Mr Ron Heeks  
*Managing Director*

Ms Rachelle Domansky  
*Non-Executive Director*

### PROJECTS

Hillgrove Au, Sb  
*Hillgrove, NSW*

Mt Isa Au, Cu, Co  
*Mt Isa, QLD*

Eyre Ni, Au, PGE, Li  
*Norseman, WA*

### LARVOTTO RESOURCES LIMITED

Suite 1, 88 Broadway, Nedlands WA 6009 | PO Box 3114, Broadway Nedlands WA 6009 | +61 (8) 6373 0112

[info@larvottoresources.com](mailto:info@larvottoresources.com) | [www.larvottoresources.com](http://www.larvottoresources.com) | ABN 16 645 596 238 | Page 1 of 2

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