BUILDING A SIGNIFICANT CRITICAL **MINERALS BUSINESS**

5 OCTOBER 2023

ASX ANNOUNCEMENT

ASX: STA

ANNUAL GENERAL MEETING DETAILS

Strandline Resources Limited (ASX: STA) ("Strandline" or the "Company") confirms its Annual General Meeting (AGM) will be held at 2:30pm (AWST) on Thursday, 23 November 2023.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, valid nominations for the position of director must be received by the Company on or before Thursday, 12 October 2023 at the Company's registered office by 5:00pm (AWST).

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting to be released during October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.strandline.com.au.

This announcement is authorised for release by the Strandline Resources Board of Directors.

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ABOUT STRANDLINE

Strandline Resources Limited (ASX: STA) is an emerging producer of heavy mineral sands with a portfolio of development assets located in Western Australia and within the world's major zircon and titanium producing corridor in East Africa.

Strandline's strategy is to develop and operate high margin, expandable mining assets with market differentiation and global relevance in the sector. Strandline's project portfolio contains high quality assets which offer a range of development options and timelines, geographic diversity and scalability. They include the world-scale Coburn Project in WA and the exciting Tanzanian growth projects including Fungoni and Tajiri.

