



ANNUAL GENERAL MEETING DETAILS

Strandline Resources Limited (**ASX: STA**) ("**Strandline**" or the "**Company**") confirms its Annual General Meeting will be held at 10:00am (AWST) on Tuesday, 30 November 2021 at the London House Conference Room, Ground Floor, 216 St Georges Terrace, Perth, Western Australia 6000.

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 Tuesday, 19 October 2021 at the Company's registered office by 5:00pm (AWST).

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

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