



**Australian
Agricultural
Projects Ltd**

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Date of Annual General Meeting and Closing Date of Director Nominations

ANNOUNCEMENT

20 OCTOBER 2020

In accordance with ASX Listing Rule 3.13.1, Australian Agricultural Projects Ltd (**Company**) advises that the 2020 Annual General Meeting (**AGM**) of shareholders of the Company will be held at 10:00am (AWST) on or before Monday, 30 November 2020. The Company will follow the measures in place for the restriction on gatherings as set by the Australian federal and state governments and the implementation of social distancing requirements in response to the COVID-19 pandemic.

In accordance with the Company's Constitution, all director nominations, together with a consent to act, for election at the AGM are to be received in writing no later than 10:00am (AWST) on Tuesday, 27 October 2020 at the Company's registered office: 15 McCabe Street, North Fremantle WA 6159.

AUTHORISED BY:

Paul Challis

Managing Director

Enquiries may be directed to:

Paul Challis – Managing Director

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