

26 September 2023

Date of Annual General Meeting and closing date for director nominations

Lachlan Star Limited (ASX: LSA, or the Company) advises, in accordance with Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 29 November 2023 at 2.00pm (WST) at Ascent Capital, Level 1, 33 Ord Street, West Perth, Western Australia.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released in the coming weeks.

An item of business at the AGM will be the election and appointment of directors. In accordance with the Company's Constitution, nominations for the election of new Directors must be received no later than 5.00pm (WST) on Wednesday, 11 October at Lachlan Star's office or via email.

Approved for release by the Company Secretary.

Dan Smith
Company Secretary
Lachlan Star Limited
08 9486 4036