



6 October 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Australian Silica Quartz Group Limited (“ASQ”) advises that in accordance with ASX Listing Rule 3.13.1, it intends to hold the Annual General Meeting (AGM) of the Company on Monday 30th November 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 12th October 2020.

Any nominations must be received at the Company’s registered office no later than 5.00pm (Perth time) on Monday 12th October 2020. Please note, the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week commencing Monday 26th October 2020.

For and on behalf of the Board

Sam Middlemas
Chief Executive Officer and Company Secretary