



**Barra Resources Limited**

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## 2021 Key Dates Calendar

Barra Resources Limited advises the following indicative key dates for the remainder of 2021:

|   |                   |
|---|-------------------|
| Last date for new Director nominations to be received | 17 September 2021 |
| Release of Notice of Annual General Meeting           | 29 September 2021 |
| Annual General Meeting                                | 29 October 2021   |

Approved for release by the Company's Board of Directors.

A handwritten signature in black ink, appearing to read 'Grant J. Mooney'.

**GRANT J. MOONEY**  
Company Secretary

13 September 2021