

asx announcement

2 November 2021



Notification of Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Elevate Uranium Ltd (**ASX: EL8**) herewith provides notice that the 2021 Annual General Meeting of the Company ("AGM") will be held at "The Board Room", CWA House, 1176 Hay Street, West Perth WA 6005 on Thursday, 16 December 2021 at 10.30am.

An item of business at the AGM will be the election of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 9 November 2021.

Nominations, if any, must be received at the Company's registered office, i.e. Suite 2, 5 Ord Street, West Perth WA 6005, or by email to the Company Secretary at shane.mcbride@elevateuranium.com.au by no later than 5pm WST on 9 November 2021.

Any enquires to Shane McBride on 08 6555 1816 or shane.mcbride@elevateuranium.com.au .

As the date of the annual general meeting is to be held after 30 November 2021, the Company advises that it is availing itself of ASIC Corporations (Extension of Time to Hold AGMs) Instrument 2021/770 to hold the annual general meeting on 16 December 2021.

This announcement has been authorised by the Board.

Shane McBride
Company Secretary