

26 SEPTEMBER 2024

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

WAI Resources Ltd (ASX: WAI) (**WAI** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**Meeting**) will be held on or around Tuesday, 19 November 2024.

An item of business at the Meeting will be the re-election of Directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 7 October 2024. Accordingly, any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 7 October 2024.

Further Meeting details will be provided to shareholders in due course.

ENDS

This Announcement has been authorised for market release by the Board of WAI Resources Ltd.

For further information, please contact:

Paul Savich
Managing Director
T: +61 8 6478 7866
E: psavich@wai.com.au

Rhys Bradley
Non-Executive Director & Company Secretary
T: +61 8 6478 7866
E: rbradley@wai.com.au

Or visit our website at www.wai.com.au

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