
ASX Announcement:

5 October 2021

Annual General Meeting Details and Closing Date for Nominations

Locksley Resources Limited (**ASX:LKY**) ("**LKY**" or the "**Company**") confirms its Annual General Meeting will be held on Tuesday 30 November 2021 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Tuesday 12th October 2021.

Nominations can be sent by email to woodhams@locksleyresources.com.au or sent by mail to the Company's registered office.

Authorised for release by the Company Secretary

For further details, please contact:

Alan Armstrong
Company Secretary
Locksley Resources Limited