

13 April 2021



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REVISED TIMING OF ANNUAL GENERAL MEETING

As set out in Grange Resources Limited's ("Grange" or the "Company") ASX announcement dated 25 March 2021, the Company had advised that the Annual General Meeting of the Company will be held on Wednesday, 12 May 2021.

In accordance with ASX Listing Rule 3.13.1, the Company now wishes to advise that it will hold its Annual General Meeting on **Tuesday, 25 May 2021**.

The Company is in the process of considering a potential matter which may require shareholder approval. The later Annual General Meeting date will give the Company the opportunity to include such matter for consideration at the Annual General Meeting. The Company's Board of Directors considers that using the Annual General Meeting to consider the matter would be in the best interests of shareholders rather than potentially having to incur the additional cost of convening an extraordinary general meeting after the Annual General Meeting.

Shareholders will be advised of further details regarding the Annual General Meeting in a separate Notice of Annual General Meeting, which will be provided to shareholders in due course.

The Notice of Annual General Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.grangeresources.com.au>.

This announcement has been authorised for release to ASX by the Company's Board of Directors.

Yours faithfully

Piers Lewis
Company Secretary

ENDS

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