



# DISCOVERY alaska

## ASX Announcement

---

5 October 2022

### AGM Notice 2022

---

Discovery Alaska Limited (ASX: DAF - "Discovery Alaska" or "Company") is pleased to announce that in accordance with ASX Listing Rule 3.13.1, Discovery Alaska will hold its 2022 Annual General Meeting on:

Date: Monday, 28 November 2022

Time: 2:00 pm (WST)

The closing date for receipt of nominations from persons who wish to be considered for election as a Director is 1 November 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders shortly. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

*This announcement has been authorised by the Board of Directors of Discovery Alaska Limited.*

**ENDS**

**For further information:**

Peter Lloyd, Director

T | +61 8 6165 4000

E | [peter@discoveryafrica.com.au](mailto:peter@discoveryafrica.com.au)

W | [www.discoveryafrica.com.au](http://www.discoveryafrica.com.au)

---

**Discovery Alaska Limited**

ACN 147 324 847 ABN 50 147 324 847  
18 Sangiorgio Court, Osborne Park WA 6017  
Locked Bag 4, Osborne Park DC WA 6916  
Ph: (08) 6165 4000 Fax: (08) 6165 4067  
Website [www.discoveryafrica.com.au](http://www.discoveryafrica.com.au)

