

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Horizon Minerals Limited (**ASX: HRZ**) (“Horizon”), advises that in accordance with ASX Listing Rule 3.13.1, that Horizon’s Annual General Meeting for 2020 will be held on or after 26 November 2020.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company’s website at horizonminerals.com.au.

Election of Directors

An item of business at the Meeting will be a re-election of Directors.

In accordance with Horizon’s Constitution, the closing date for receipt of nominations from persons which to be considered for election as a Director at the Meeting is 8 October 2020

The release of this document to the market has been authorised by the Board.

For further information please contact:

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