

ASX: HRZ

## ASX ANNOUNCEMENT

27 SEPTEMBER 2023



### 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 2023 will be held on Monday 20 November 2023 at 2pm.

#### 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](http://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 2 October 2023.

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

#### By order of the Board

A handwritten signature in blue ink that reads "Julian Tambyrajah".

**Julian Tambyrajah**  
Chief Financial Officer &  
Company Secretary  
+61 8 9386 9534