

ASX Release

7 December 2020

VALOR RESOURCES LIMITED
ACN 076 390 451

22 Lindsay Street
PERTH, WA
Australia

Tel: +61 8 9200 3467
Fax: +61 8 9227 6390

Contact:

Mr George Bauk
Executive Chairman

E-mail:

george@totode.com.au

Directors

George Bauk
Gary Billingsley
Brian McMaster
Paula Smith

Company Secretary

Paula Smith

ASX Code:

VAL



**DATE OF AGM AND CLOSING DATE FOR DIRECTOR
NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Valor Resources Ltd (ASX: VAL) ('**Valor**' or '**the Company**') announces that it intends to hold the Annual General Meeting ('**AGM**') of the Company on Friday, 29 January 2021.

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

In accordance with Valor's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 20 January 2021.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm AWST on Wednesday, 20 January 2021.

Valor will announce further details regarding the AGM, including the time and location of the AGM, in a separate Notice of Meeting which will be provided to shareholders in due course.

**This announcement has been authorised for release by the Board of Directors.
For further information, please contact:**

Mr George Bauk, Executive Chairman
Email: george@totode.com.au
Phone: + 61 408 931 746

Ends -----