

ASX Release

8 December 2020

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**Directors**

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Gary Billingsley  
Brian McMaster  
Paula Smith

Company Secretary

Paula Smith

**ASX Code:**

VAL



**VALOR  
RESOURCES**

**DATE OF AGM AND UPDATED 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 Monday, 14 December 2020.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm AWST on Monday, 14 December 2020.

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:**

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**Ends -----**