



ASX ANNOUNCEMENT

10 June 2020

Notice of Date of AGM

On 20 April 2020, Diatreme Resources Ltd (ASX: DRX) (**Diatreme** or the **Company**) advised that due to the then Federal and State government restrictions regarding travel and public gathering arising from the COVID-19, the Company deferred its annual general meeting (**AGM**) in accordance with relevant ASIC directions.

In light of the latest development on restrictions relating to COVID-19, the Company advises that its AGM will be held:

- on 30 July 2020 commencing at 2pm (Brisbane time); and
- at Unit 8, 61 Holdsworth Street, Coorparoo.

The Notice of AGM will be announced to ASX before 1 July 2020. In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the Notice. For shareholders that the Company has email addresses on records, the Company will send a copy of this Notice and material relating to the Meeting or provide a link to where the Notice and other material can be viewed or downloaded by email. To the other Shareholders, the Company will send a letter setting out a URL for viewing or downloading the Notice and other material. Shareholders can access a copy of the Notice at the Company's website at www.diatreme.com.au on or after 1 July 2020.

This announcement is given in accordance with ASX Listing Rule 3.13.1. This announcement was authorised for release by the board of the Company. Please contact the Company Secretary on 33972222 or at tuan.do@diatreme.com.au if you have any queries in relation to the announcement.

Tuan Do
Company Secretary
Diatreme Resources Ltd