



Sipa Resources Limited

22 September 2020

Manager of Company Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 3  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Date of virtual AGM and closing date for receipt of director nominations**

The 2020 annual general meeting of shareholders (AGM) of Sipa Resources Limited (Company) will be held on 19 November 2020 at 10:00am (Western Standard Time). In light of the current limitations on public gatherings, the AGM will be held as a virtual meeting and will be conducted wholly online. The notice of meeting for the AGM will be circulated in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 8 October 2020.

Yours sincerely,

Tara Robson  
Company Secretary