



AmericanPacific

BORATES LIMITED

ASX Announcement

ASX Code: ABR

ACN: 615 606 114

9 October 2020

ASX Limited

Companies Announcement Office

Electronic Lodgement System

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of **American Pacific Borates Limited** (ASX: ABR) advises that the Annual General Meeting of the Company will be held on Monday, 30 November 2020.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and provided to Shareholders when published later this month.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations for the election of Directors is Monday, 19 October 2020 (the "Closing Date"). Accordingly, any nominations must be received no later than 5.00p.m. (AWST) on the Closing Date at the Company's registered office address.

Authorised for release by: Aaron Bertolatti, Company Secretary.

For further information contact:

Michael X. Schlumpberger
Managing Director
Ph: +1 442 292 2120

Anthony Hall
Executive Director
Ph: +61 417 466 039

Elvis Jurcevic
Investor Relations
Ph: +61 408 268 271

COMPANY DIRECTORS

David Salisbury – Non-Executive Chairman

Michael X. Schlumpberger - Managing Director & CEO

Anthony Hall - Executive Director

Stephen Hunt – Non-Executive Director

John McKinney – Non-Executive Director



ISSUED CAPITAL

319.4 million shares

55.3 million options

REGISTERED OFFICE

Level 12, 197 St Georges Terrace,
Perth, WA, 6000, Australia

US OFFICE

16195 Siskiyou Road. #210,
Apple Valley, CA, 92307, USA

CONTACT

T: +61 8 6141 3145
W: americanpacificborates.com