

## NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

11 APRIL 2023

ASX CODE: RWD

### DIRECTORS

Colin McCavana  
*Chairman*

Rod Della Vedova  
*Non-Executive Director*

Michael Ruane  
*Executive Director*

### MANAGEMENT

Bianca Taveira  
*Company Secretary*

### HEAD OFFICE

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PERTH, Western Australia (April 11, 2023) - Reward Minerals Limited (ASX: RWD) (“Reward” or the “Company”) advises that Reward’s Annual General Meeting (“AGM”) will be held on 31 May 2023.

Shareholders will be advised of the full details of the AGM’s agenda in a separate Notice of Meeting which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company’s website at [www.rewardminerals.com](http://www.rewardminerals.com).

For the purpose of ASX Listing Rule 3.13.1 and in accordance with the Company’s Constitution, the closing date for receipt of director nominations is 12 April 2023, being at least 35 business days prior to the AGM.

*Authorised by the Board of Reward.*

For further information please contact:

**Bianca Taveira**  
Company Secretary  
[admin@rewardminerals.com](mailto:admin@rewardminerals.com)

### **About Reward**

Reward is an ASX-listed advanced-stage sulphate of potash exploration and development company. Reward’s flagship is its 100%-owned Kumpupintil Lake Potash Project, located east of Newman in north-western Western Australia. The Project hosts Australia’s largest high-grade brine SOP deposit in a region with the highest evaporation rate.

Reward completed a detailed, conservative Pre-Feasibility Study which was updated with improved logistics in July 2018. An Indigenous Land Use Agreement (“ILUA”) is in place with JYAC, the prescribed body corporate for Martu, the traditional owners of the land upon which Kumpupintil Lake is situated.

Key environmental approvals are in place and development can commence on completion of final feasibility studies and secondary regulatory approvals. The Company is currently progressing a Cultural Heritage Management Plan required by the ILUA to manage considerations related to cultural landscape characteristics in the project area.