



**Middle Island**  
RESOURCES LIMITED

Middle Island Resources Limited  
ACN 142 361 608

Suite 1, 2 Richardson Street  
West Perth WA 6005  
PO Box 1017  
West Perth WA 6872  
Tel +61 (08) 9322 1430  
Fax +61 (08) 9322 1474  
info@middleisland.com.au  
www.middleisland.com.au

## ASX Release – 9 November 2021

### Change in AGM Time of Meeting

**Middle Island Resources Limited (ASX:MDI)** wishes to remind shareholders that the Annual General Meeting of Members was advised as being held at 10:30am on Friday 19 November 2021, at The Celtic Club, 48 Ord Street, West Perth.

Due to a change in availability of the venue at that time however, Shareholders are advised that the meeting will still be held at The Celtic Club on the same day, but at the revised time of 3:00pm.

**RELEASE ISSUED WITH THE AUTHORITY OF BRAD MARWOOD (EXECUTIVE DIRECTOR):**

Contacts: +61 (8) 9322 1430 [info@middleisland.com.au](mailto:info@middleisland.com.au)

WEBSITE: [www.middleisland.com.au](http://www.middleisland.com.au)