

# NZX Announcement

## AORERE RESOURCES LIMITED

### Annual General Meeting and Director Nominations

21 June 2018

Aorere Resources Limited (**AOR**) will hold its 2018 Annual Meeting of shareholders at 10.00am on Thursday 19 July 2018. Further details will be advised in the Notice of Annual Meeting in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, AOR advises that the opening date for nominations for directors is today, 21 June 2018. The closing date for nominations for directors will be 5 July 2018. All nominations must be received by 5.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting. Nominations should be addressed to:

Chris Castle  
Managing Director  
Aorere Resources Limited  
Level 1, 93 The Terrace  
Wellington

Email: [chris@widespread.co.nz](mailto:chris@widespread.co.nz)