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**InterGroup Mining Limited**  
("InterGroup" or "Company")

## **Notice of AGM**

InterGroup is pleased to confirm that the Company's Annual General Meeting ("AGM") will take place on 28 February 2023 at 10am local time at the offices of McCullough Robertson, Level 11, 66 Eagle Street, Brisbane, QLD 4000, Australia. The Notice of AGM and Annual Directors' Report and Audited Financial Statements for the financial year ended 30 June 2022 will be posted to Shareholders shortly.

An online link will be shared prior to the meeting to allow for a short presentation and online Q&A session immediately after the formalities of the AGM have completed.

- ENDS -

### **About InterGroup**

InterGroup Mining Limited is an Australian company focused on exploring and extracting minerals essential to delivering a net zero emissions world. Its current focus is on developing a major high-quality kaolin and gold project located in NE Queensland, Australia, approximately 250 kilometres from the major seaport of Townsville, west of Charters Towers, and immediately north of the gold bearing district of Pentland.

For further information, please visit [www.igmining.com](http://www.igmining.com)

**InterGroup Mining Limited**

Email: [services@igmining.com](mailto:services@igmining.com)

Web: [www.igmining.com](http://www.igmining.com)