



S2 GENERAL MEETING

S2 Resources Ltd (“S2” or the “Company”) advises the following in relation to the General Meeting to be held at 10am Tuesday 22 September 2020:

- Please be aware that the Company will not be presenting a company update/shareholder briefing at the meeting
- As per the Notice of Meeting, shareholders will not be able to attend the meeting in person and the meeting will be a virtual meeting
- All virtual meeting details are available in the Notice of Meeting and on the S2 Resources website www.s2resources.com.au

This announcement has been provided to the ASX under the authorization of Mark Bennett, Managing Director & CEO.

For further information, please contact:

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