

---

**19 August 2022**

## Notice under Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1 St Barbara Limited (ASX: SBM) (“**Company**” or “**St Barbara**”) advises that St Barbara’s 2022 Annual General Meeting will be held at 2:00 pm (WST) on Wednesday, 26 October 2022.

In addition, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 8 September 2022. Any nominations must be received in writing no later than 5.00 pm (WST) on 8 September 2022 at the Company’s registered office.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in September 2022.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at [www.stbarbara.com](http://www.stbarbara.com).

### Authorised by

Sarah Standish

*General Counsel and Company Secretary*

### For more information

#### Investor Relations

Chris Maitland  
*Head of Investor Relations*

T: +61 3 8660 1914  
M: +61 477 120 070

Kasun Liyanaarachchi  
*Manager Investor Relations*

T: +61 8 9380 7854  
M: +61 499 538 252

#### Media Relations

Justine Fisher  
*Head of People, Communications & Corporate Affairs*

T: +61 3 8660 1900  
M: +61 416 196 403