



Manas Resources Limited
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10 April 2019

The Manager
Market Announcements Office
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Manas Resources Limited (ASX: MSR) advises that its 2019 Annual General Meeting will be held at 2.00pm (WST), Wednesday 29 May 2019 at its office on 389 Oxford Street, Mount Hawthorn, Western Australia.

Yours faithfully

A handwritten signature in black ink, appearing to read "S. Shah", is written over a thin horizontal line.

Susmit Shah
Director / Company Secretary