

# BLUE STAR | HELIUM

## ASX ANNOUNCEMENT

15 April 2021

### Date of Annual General Meeting and Closing Date for Director Nominations

Blue Star Helium Limited (ASX: BNL) (**Blue Star** or the **Company**) advises the 2021 Annual General Meeting of the Company will be held on Friday, 28 May 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders towards the end of April 2021.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 11.7 of the Company's Constitution, the closing time and date for the receipt of director nominations is 5:00pm AWST on 19 April 2021 at the Company's registered office.

The Board has authorised for this announcement to be given to ASX.

### For further information, please contact:

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Managing Director & CEO  
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### About Blue Star Helium:

Blue Star Helium Ltd (ASX:BNL) is an independent helium exploration and production company, headquartered in Australia, with operations and exploration in North America. Blue Star's strategy is to provide its shareholders with exposure to multiple high-value helium projects in North America. For further information please visit the Company's website at [www.bluestarhelium.com](http://www.bluestarhelium.com)

### About Helium:

Helium is a unique industrial gas that exhibits characteristics both of a bulk, commodity gas and of a high value specialty gas and is considered a "high tech" strategic element. Due to its unique chemical and physical qualities, helium is a vital element in the manufacture of MRIs and semiconductors and is critical for fibre optic cable manufacturing, hard disc manufacture and cooling, space exploration, rocketry, lifting and high-level science. There is no way of manufacturing helium artificially and most of the world's reserves have been derived as a by-product of the extraction of natural hydrocarbon gas. ASX.

