



30 September 2019

DATE OF 2019 ANNUAL GENERAL MEETING

Comet Ridge Limited (ASX:COI) advises in accordance with Listing Rule 3.13.1 that its Annual General Meeting of shareholders will be held on Wednesday, 20 November 2019 at 11:00am Eastern Standard Time.

The venue of the meeting will be PricewaterhouseCoopers, Level 28 480 Queen Street, Brisbane, Queensland.

The Notice of Meeting and Explanatory Memorandum will be issued in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Comet Ridge's website at www.cometridge.com.au

Stephen Rodgers
Company Secretary
Comet Ridge Limited