



5 November 2019

## NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT

Silver City Minerals Limited (ASX: **SCI**) (**Silver City** or **Company**), the Company received notices under section 203D and section 249D of the Australian *Corporations Act 2001* (Cth) (**Section 249D Notice**) requesting the directors to convene a meeting of the members of the Company (**Meeting**).

The Section 249D Notice specifies the following as members requesting the Meeting:

1. Jennings Family Investment Pty Ltd;
2. L&M Group Limited;
3. Inkex Pty Ltd <Inkex Super Fund>; and
4. Mr Archibald Geoffrey Loudon, (together, **Requisitioning Shareholders**).

The Section 249D Notice states that the Requisitioning Shareholders hold in aggregate at least 5% of the votes that may be cast at a general meeting.

The Section 249D Notice requests that the Meeting considers the following resolutions:

1. Election of Director – Mr. Ian Rutherford Plimer
2. Election of Director – Mr. Lindsay Bernard Gilligan
3. Election of Director – Mr. Nicholas Howard Martin
4. Removal of Director – Mr. Josh Puckridge
5. Removal of Director – Mr. Darren Jude Wates
6. Removal of Director – Mr. Thomas Pickett
7. Removal of New Directors

Under section 249D, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the Company and the meeting is to be held not later than 2 months after the notice of request has been received.

The Company will consider the validity of the Section 249D Notice and if valid undertake the necessary steps to convene a general meeting in compliance with these requirements.

*For, and on behalf of, the Board of directors of the Company,*

-END-

### Contact details

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### ABOUT Silver City Minerals Limited

Silver City Minerals Limited (SCI) is a base and precious metal explorer focused on the Broken Hill District of western New South Wales, Australia. It takes its name from the famous Silver City of Broken Hill, home of the world's largest accumulation of silver, lead and zinc; the Broken Hill Deposit. SCI was established in May 2008 and has been exploring the District where it controls Exploration Licenses through 100% ownership and various joint venture agreements. It has a portfolio of highly prospective projects with drill-ready targets focused on high grade silver, gold and base-metals.