



# RAGUSA MINERALS LIMITED

ACN 143 194 165  
Level 2, 22 Mount Street, Perth, WA 6000  
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## ASX ANNOUNCEMENT

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7 December 2020

### ADDENDUM TO AGM NOTICE OF MEETING

Ragusa Minerals Limited (ASX: **RAS**) ("**Ragusa**" or "**Company**") would like to advise that as Mr Peter Chai has resigned as a Non-Executive Director from Ragusa on 1 December 2020 an addendum to the Annual General Meeting notice of meeting ("**Notice**") is required. Mr Chai had been proposed to retire by rotation and seek re-election as a Director at the Meeting under Resolution 2 of the Notice. As a result of Mr Chai resigning as a Director, Resolution 2 will no longer proceed and will therefore be withdrawn by the Company.

The Notice will be amended to include an additional resolution (Resolution 4). The additional resolution is proposed so that at least one Director of the Company retires at the AGM in accordance with the requirements of ASX Listing Rule 14.5. The additional resolution is required due to the resignation of Mr Chai and consequential withdrawal of Resolution 2.

A new proxy form will accompany the Addendum. The new proxy form will replace the proxy form which accompanied the Notice of Meeting and will include a provision to vote on the new resolution in the Addendum. If you have already returned the old proxy form, you can complete and return the new proxy form to vote on the new resolution (or to change your instructions for any resolutions). Otherwise your old proxy form will continue to be treated as your proxy form for the purposes of the Meeting.

The Company expects to be able to lodge this Addendum to the Notice by tomorrow.

**ENDS**

*This announcement has been authorised by Jerko Zuvella, the Company's Chairperson*

*For more information on Ragusa Minerals Limited and to subscribe for regular updates, please visit our website at [www.ragusaminerals.com.au](http://www.ragusaminerals.com.au) or contact us via [admin@ragusaminerals.com.au](mailto:admin@ragusaminerals.com.au).*

**For further information:**

Jerko Zuvella  
Chairperson

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### ABOUT RAGUSA MINERALS LIMITED

Ragusa Minerals Limited (ASX: RAS) is an Australian company with a 100% interest in the Lonely Mine Gold Project in Zimbabwe.

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Ragusa leverages the team's energy, technical and commercial acumen to execute the Company's mission - to maximize shareholder value through focussed, data-driven, risk-weighted exploration and development of our assets.