



Cobre Limited A.C.N. 626 241 067 (**ASX: CBE**)

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30 August 2021

ASX Limited

Company Announcements Platform

Date of Annual General Meeting (AGM)

Cobre Limited (**ASX: CBE, Cobre or Company**) advises, for the purposes ASX Listing Rule 3.13.1 that:

- Cobre's AGM will be held at 11.30 a.m. (AEDT) on Thursday 18 November 2021 by virtual meeting technology; and
- The closing date for receipt of director nominations is Friday 17 September 2021, being at least two months prior to the AGM.

This announcement has been approved for release to ASX by the Board of Directors of the Company.

For more information about this announcement, please contact:

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Executive Chairman and Managing Director

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