



## **ASX RELEASE**

**10 October 2022**

### **Date of AGM and director nominations**

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Chase Mining Corporation Limited (ASX: CML) advises that, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 30 November 2022. The materials for the AGM will be sent to shareholders in due course.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 38.13 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 20 October 2022 and any nominations must be received at the Company's registered office no later than 5:00 pm (Brisbane time) on that day.

This ASX announcement was authorised for release by the board of Chase Mining Corporation Limited.

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