



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

Level 10, Kyle House, 27 Macquarie Place

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6 August 2024

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 3.00 p.m. (AEDT) on Tuesday 26 November 2024; and
- The closing date for receipt of director nominations is Friday 20 September, 2024, being at least two months prior to the AGM.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

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Company Secretary

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