



**ASX Release**

## **Chairman's Address at 2022 Annual General Meeting**

**25 November 2022:** Copper Strike Limited (ASX: CSE, "**Copper Strike**") or the **Company**) announces the Chairman's Address to be made at the Annual General Meeting (AGM) to be held at 11.00am (AEDT) today, 25 November 2022.

### **Chairman's Address**

As all shareholders will be aware, the Company was advised by the ASX in December 2020 that it was not in compliance with Listing Rule 12.1 and its current operations were not sufficient to warrant the continued quotation of its securities.

Over the past two years the Board has actively reviewed in excess of a dozen opportunities across the Materials, Fin-tech and Energy sectors. We have undertaken significant due diligence on a number of these, most recently spending several months advancing a project that the directors believed offered considerable future value for shareholders. Unfortunately, the ASX did not agree with us and after receiving their opinion after lodging an In-principle Application, we elected not to take this opportunity forward.

Given that the majority of the directors and its advisors are based in Western Australia the Company recently moved its registered office to Perth and has requested that the ASX transfer the responsible advisor from Melbourne to Perth.

As announced last week the ASX has again written to Copper Strike giving it four weeks to comply with Listing Rule 12.1 otherwise it may suspend trading of the companies shares from 13 December 2022. The Company has responded to this request requesting a six-month period to demonstrate compliance as, based on our recent experience, it will take from four to six months to finalise the acquisition of a suitable project.

There is no guarantee that the company's securities will be allowed to trade beyond 12 December.

We will keep shareholders informed of progress and make an appropriate announcement when we are able.

**-ENDS-**

**This announcement is authorised for release to the market by the Board of Directors of Copper Strike Limited.**

**For further information, please contact:**

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