



**Prairie Mining**  
Limited

**NEWS RELEASE | 20 November 2020**

**Date of Annual General Meeting**

Prairie Mining Limited (**Prairie** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held on Wednesday, 20 January 2021.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in December 2020.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 27 November 2020.

Any nominations must be received at the Company's registered office no later than 5.00 pm (Perth time) on Friday, 27 November 2020.

**For further information, please contact:**

**Prairie Mining Limited**

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*This announcement has been authorised for release by the Company Secretary.*