

23 November 2020

ASX Announcement

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, BlackEarth Minerals NL (ASX: BEM) (“BlackEarth” or “the Company”) advises that the Annual General Meeting (AGM) of the Company is proposed to be held on Monday 11th January 2021, subject to any regulatory approvals.

An item of business at the AGM will be the re-election of directors. In accordance with clause 74 of the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 30 November 2020.

Any nominations must be received at the Company’s registered office no later than 5.00pm WST on Monday 30 November 2020.

No person is eligible for election as a Director at any general meeting unless there has been left at the registered office a notice in writing:

- (a) Signed by the person signifying his or her candidature; or
- (b) If a Member intends to nominate another person for election, signed by that Member and by the person nominated signifying the person’s consent to the nomination.

Authorised for release by the Board

Yours sincerely



David Round
Company Secretary

For more information – www.blackearthminerals.com.au