



ASX:QML 20 August 2021 QMINES LIMITED Queensland's Next Copper & Gold Developer...

NOTICE OF FY21 RESULTS & KEY DATES

QMines Limited (**ASX:QML**)(**FSE:81V**)(**QMines** or **Company**) advises that it is scheduled to announce its financial results for the year ended 30 June 2021 as contained in its Annual Report on Monday, 30th August 2021.

KEY DATES FOR 2021 FINANCIAL RESULTS AND SHAREHOLDER MEETING ARE AS FOLLOWS:



Full Year Results Announcement:

Monday, 30th August 2021



Last Date to Receive Director Nominations:

Thursday, 24th October 2021



Annual General Meeting:

Tuesday, 23rd November 2021

All dates are subject to change. Any changes will be advised by a market announcement.

ABOUT QMINES

QMines Limited (ASX:QML)(FSE:81V) is a Queensland based copper and gold exploration and development company. QMines is seeking to become Australia's first zero carbon copper and gold developer. The Company owns 100% of four advanced projects with a total area of 1,096km². The Company's flagship project, Mt Chalmers, is located 17km East of Rockhampton. The Project is a high-grade historic mine that produced 1.2Mt @ 3.6g/t Au, 2.0% Cu and 19g/t Ag between 1898-1982. Mt Chalmers has an Inferred Resource (JORC 2012) of 3.9Mt @ 1.15% Cu, 0.81g/t Au and 8.4g/t Ag.^{1,2}

QMines' objective is to grow its resource base, consolidate assets in the region and assess commercialisation options. The Company has commenced an aggressive exploration program (+30,000m) providing shareholders with significant leverage to a growing resource and exploration success.

DIRECTORS & MANAGEMENT

ANDREW SPARKE

Executive Chairman

DANIEL LANSKEY

Managing Director

ELISSA HANSEN

Non-Executive Director & Company Secretary

CONTACT

JAMES ANDERSON

General Manager Operations

HAMISH GRANT

Project Geologist

PROJECTS

MT CHALMERS (100%)
SILVERWOOD (100%)
WARROO (100%)
HERRIES RANGE (100%)

QMINES LIMITEDACN 643 212 104

SHARES ON ISSUE: 111,372,748

UNLISTED OPTIONS:

4,200,000 (\$0.375 strike, 3 year term)

ASX CODE: FSE CODE:

QML 81V

This announcement has been approved and authorised by the Board of QMines Limited.

QMines Limited (ASX:QML)

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Notes:

¹ Refer to the Independent Geologist Report commencing on page 84 of the Prospectus dated 16 March 2021 available at https://gmines.com.au/prospectus-2/

² The Company confirms that it is not aware of any new information or data that materially affects the information included in the Prospectus dated 16 March 2021 and that all material assumptions and technical parameters underpinning the resources estimates in the Prospectus dated 16 March 2021 continue to apply and have not materially changed.