

ASX ANNOUNCEMENT | ASX: CNR

21 September 2021

Notice of Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 West Australian focused nickel explorer, Cannon Resources Limited ("Cannon" or "the Company") (ASX: CNR) is pleased to advise that its 2021 Annual General Meeting will be held on Monday, 29 November 2021 at 2.00pm (AWST) at the Celtic Club, 48 Ord Street, West Perth, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 7.2(f) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Monday, 11 October 2021. Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Monday, 11 October 2021.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Friday, 29 October 2021.

Authorised for release to the ASX by the Board of Cannon Resources Limited.

*****ENDS*****

For further information please contact:

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