

ANNUAL GENERAL MEETING DATE

Minbos Resources Limited (ASX:MNB, Minbos or Company) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday 18 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 8 October 2021.

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This announcement is authorised for release by the Chairman.

For further information please contact:

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