

Company Announcements  
Australian Securities Exchange Limited  
Level 40, Central Park,  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir/Madam

### Annual General Meeting

Corazon Mining Limited (ASX:CZN) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 its next Annual General Meeting (**AGM**) will be held at 10.00 am (WST) on 8 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 11 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders on or before 8 October 2021. The Notice of Meeting will also be available on the ASX Company announcements platform and the Company's website at [www.corazon.com.au](http://www.corazon.com.au).



Rob Orr  
Company Secretary

**For further information, contact (08) 6166 6361.**

Person who authorised the announcement:  
Rob Orr  
Company Secretary