



13 October 2021

Date of AGM and Closing Date for Director Nominations

BPM Minerals Limited ('**BPM**' or '**the Company**'; ASX: BPM) announces that, in accordance with ASX Listing Rule 3.13.1, it intends to hold the first Annual General Meeting ('AGM') of the Company on 9 December 2021.

An item of business at the AGM will be the re-election 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 9 November 2021.

Any nominations must be received in writing (and duly signed) at the Company's registered office no later than 5.00pm AWST on 9 November 2021.

The Company will announce further details regarding the AGM, including the location, date and time of the AGM, in a separate Notice of Meeting which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.bpmminerals.com/>.

This release is authorised by the Board of Directors of BPM Minerals Limited.

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