

ASX ANNOUNCEMENT / MEDIA RELEASE**22 October 2021****2021 Annual General Meeting**

Cokal Limited (ASX: **CKA**) (“**Cokal**” or “**the Company**”) advises that its Annual General Meeting in respect of the financial year ended 30 June 2021 will be held on Monday, 29 November 2021.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders shortly.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at: www.cokal.com.au.

The Company further advises in accordance with ASX Listing Rule 3.13.1, that nominations for the office of Director will be taken by the Company before 5.00pm on Friday, 29 October 2021. Nominations for the election of director must be lodged at the registered office of the Company by that date.

ENDS

Further enquiries: Domenic Martino

Non Executive Chairman

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This ASX announcement was authorised for release by the Board of Cokal Limited.

About Cokal Limited

Cokal Limited (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia, which are considered prospective for metallurgical coal.