

25 October 2021

Annual General Meeting Date

The Company's principal business objectives are the acquisition, exploration, development and operation of PGE, copper, nickel silver, gold, vanadium and other mineral deposits.

Directors

Peter Wall (Chairman) Mark Freeman (MD) Bob Affleck (Technical Director)

Company Secretary

Mark Freeman

Capital Structure

ASX Code	PUR
Shares	937,013,916
Options	
10c exp 31/10/21	76,166,073*
4.9c exp 6/11/21	2,000,000
0.7c exp 18/9/23	36,000,000
Perfor Rights**	7,500,000

^{*} Listed PUROA

^{** 3,000,000} subject to shareholder approval



Pursuit Minerals Limited advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on 9 December 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 28 October 2021

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on 28 October 2021.

For more information about Pursuit Minerals and its projects, contact:

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