

29 November 2021

ASX ANNOUNCEMENT

Annual General Meeting

BlackEarth Minerals NL (ASX: BEM) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and rule 74 of its Constitution, it will hold its next Annual General Meeting (**AGM**) at 11:00AM (WST) on Thursday, 20 January 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 21 December 2021. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday, 21 December 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 in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.blackearthminerals.com.au.

This release has been authorised by the Company's Disclosure Committee.

CONTACTS

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Jane Morgan – Investor and Media Relations	0405 555 618

BlackEarth encourages investors to update their contact details to stay up to date with Company news and announcements here: <http://www.blackearthminerals.com.au/update-details/>

For more information – www.blackearthminerals.com.au