

AMENDED ANNUAL GENERAL MEETING DATE

Minbos Resources Limited (ASX: MNB, Minbos or Company) advises, further to its announcements of 1 October 2021 and 22 October 2021 in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will now be held at 9:00am AWST on Monday, 31 January 2022.

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 Friday, 17 December 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 17 December 2021.

- END -

This announcement is authorised for release by the Chairman.

For further information please contact:

CEO Lindsay Reed

Phone: +61 8 6270 4610

Chris Swallow (Corporate Development)

c.swallow@minbos.com