

4 January 2022

## ASX ANNOUNCEMENT

### Update to Notice of Annual General Meeting

BlackEarth Minerals NL (ASX: BEM) ("**the Company**") published its Notice of AGM ("the Notice") on 26 November 2021 and wishes to advise shareholders of a minor typographical error to part of the Schedule 2 addendum of the Notice.

Part of Clause (a) of the Schedule 2 addendum should read 500 tonnes and not 500,000 tonnes.

Should you have any questions in relation to the attached, please call the undersigned on 0411 160 445.

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

Your sincerely



David Round  
Finance Director

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](http://www.blackearthminerals.com.au)