



21 April 2022

### **Annual General Meeting**

Cyprium Metals Limited (ASX: CYM) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its next Annual General Meeting (**AGM**) on Tuesday, 31 May 2022 at 11:00am (WST).

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 29 April 2022. Any nominations must be received in writing no later than 5:00pm (WST) on 29 April 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders on or about 29 April 2022 subject to ASX approval. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [mineralcommodities.com](http://mineralcommodities.com).

**This ASX announcement was approved and authorised by the Company Secretary of Cyprium Metals Limited.**

**For further information:**

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