

ASX ANNOUNCEMENT

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold company that is developing the 1.7Moz Warrawoona Gold Project in the East Pilbara district of Western Australia.

DIRECTORS AND MANAGEMENT

Mr Mark Connelly
NON-EXECUTIVE CHAIRMAN

Mr David Reeves
MANAGING DIRECTOR

Mr Keith Coughlan
NON-EXECUTIVE DIRECTOR

Mr John Ciganek
NON-EXECUTIVE DIRECTOR

Ms Kate George
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan
PROJECT DEVELOPMENT

Mr Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

calidus.com.au

ASX : CAI

✉ info@calidus.com.au



Suite 12, 11 Ventnor Ave
West Perth WA 6005
AUSTRALIA

29 April 2022

Upcoming General Meeting – Change of Venue

Calidus Resources Limited (ASX: CAI) (**Company**) refers to the Notice of General Meeting lodged on 12 April 2022 notifying Shareholders of a General Meeting of the Company to be held on Friday, 13 May 2022 at 3:00pm (WST).

The Company advises that the meeting venue has changed and the meeting will now take place at the following venue:

Presidents' Room
Celtic Club
48 Ord Street
WEST PERTH WA 6005

Save for the change of venue, all other details in the Notice of General Meeting, including the date and time of the General Meeting, remain the same.

This announcement has been authorised by the Managing Director.

For further information contact:

Julia Beckett
Company Secretary

✉ j.beckett@calidus.com.au