

ASX ANNOUNCEMENT

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold producer that is ramping up 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 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

5 September 2022

Notification of forthcoming Annual General Meeting

Calidus Resources Limited (**'the Company'**) (ASX:CAI) advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, its Annual General Meeting (**'AGM'**) is intended to be held on Wednesday, 9 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is 21 September 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in the Notice of AGM.

This announcement has been authorised by the Managing Director.

Julia Beckett
COMPANY SECRETARY

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