

# ASX ANNOUNCEMENT



8 September 2022

## ANNUAL GENERAL MEETING DETAILS

Mincor Resources NL ("**Mincor**" or "**Company**") confirms its Annual General Meeting will be held at 10:00am (WST) on Friday, 4 November 2022 in the Karri Room, Central Park, 152/158 St Georges Terrace, Perth Western Australia 6000 and online via the Computershare Meeting platform.

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company on or before Thursday, 15 September 2022, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by email to [mincor@mincor.com.au](mailto:mincor@mincor.com.au) or sent by mail to the Company's registered office.

- ENDS -

**Approved by:**

**Company Secretary, Mincor Resources NL**

**For further details, please contact:**

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