

**BOARD & MANAGEMENT**

Chris Sutherland – *Chair*  
Duncan Chessell – *CEO*  
Peter McIntyre – *NED*  
Greg Hall – *NED*  
Dr Antonio Belperio – *NED*  
Jarek Kopias – *Co Sec*

**CAPITAL STRUCTURE**

Ordinary Shares:  
Issued 82.4M

Options:  
4.0M

Performance Rights:  
1.2M

**NOTICE UNDER LISTING RULE 3.13.1**

In accordance with ASX Listing Rule 3.13.1, Copper Search Limited (ASX: CUS, Company) hereby advises that it is intending to hold its 2022 annual general meeting (Meeting) on 23 November 2022. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 4 October 2022. Accordingly, any nominations must be received at the Copper Search registered office no later than 5.00pm (Adelaide time) on 4 October 2022.

For further information please contact the authorising officer Duncan Chessell:

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[duncan@coppersearch.com.au](mailto:duncan@coppersearch.com.au)

**CONTACT**

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