



23 SEPTEMBER 2022
ASX RELEASE

DATE OF ANNUAL GENERAL MEETING

Cosmo Metals Limited (**ASX: CMO**) ("**Cosmo**" or "**the Company**"), advises that the Annual General Meeting ("AGM") of the Company will be held on Friday 18 November 2022.

In accordance with ASX Listing Rule 3.13.1 and clause 7.1 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 30 September 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Friday 30 September 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.cosmometals.com.au.

This announcement is authorised for release to the ASX by the Board of Cosmo Metals Ltd.

For further information please contact:

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Cosmo Metals

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ASX: CMO

Shares on Issue: 50.5M
Market Cap: \$7.32M (at \$0.145)
Cash: \$3.1M (at 30/6/22)