

ASX ANNOUNCEMENT

29 September 2022

CuFe^{ltd}

ANNUAL GENERAL MEETING INFORMATION

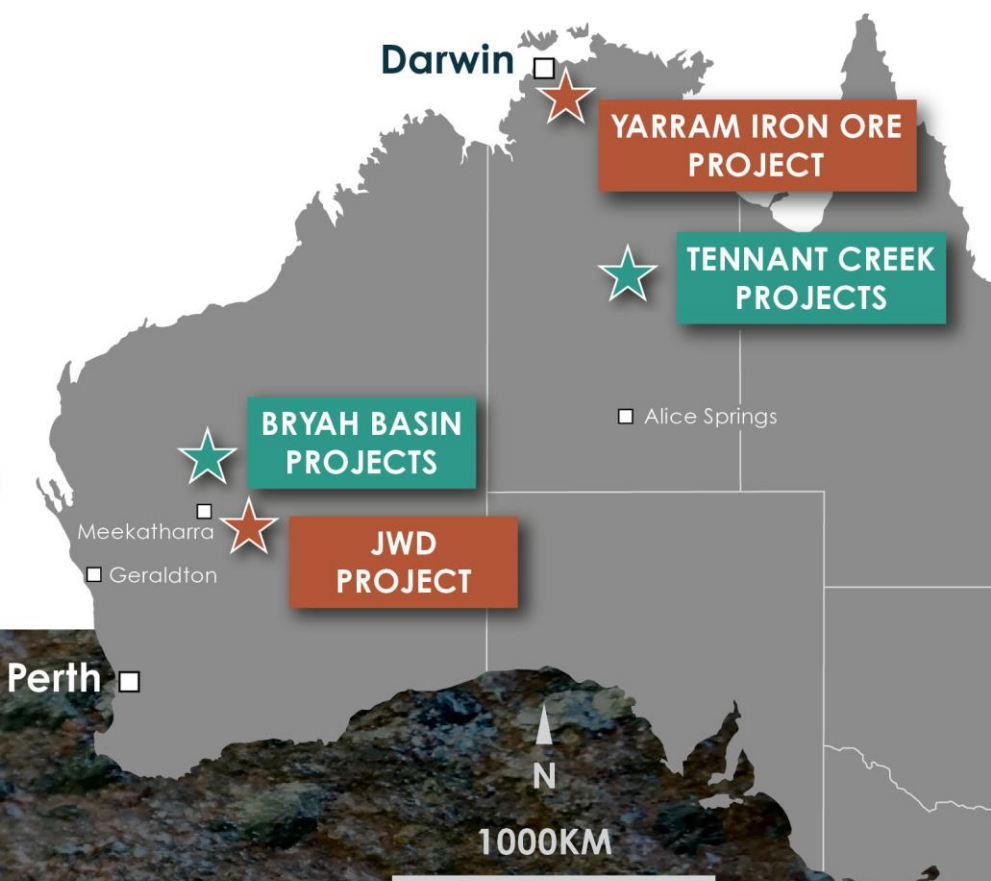
CuFe Ltd (ASX: **CUF**) (**CuFe** or the **Company**) anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 21 November 2022 (and in any case no later than 30 November 2022).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company or on before 4.00pm (AWST) on Friday, 7 October 2022, being at least 30 business days before the date of the AGM.

Pursuant to the Company's constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Announcement released with the authority of the CuFe Board of Directors.



About CuFe Ltd

CuFe Ltd (ASX: CUF) is an emerging copper and iron ore company. Our strategy is focused on near-term, high grade premium product iron ore projects and maintaining exposure to strategic metals. The company has interests in various projects and tenements prospective for iron ore, copper and gold, all located in Australia. In October 2021, the Company commenced shipping from the JWD Project located in Western Australia.

Registered Office

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Share Registry


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