

ASX ANNOUNCEMENT

30 September 2022



Date of AGM and Closing Date for Director Nominations

Codrus Minerals (ASX: **CDR**, **Codrus** or **the Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 14th November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7th October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 7th of October 2022.

This announcement was authorised for release by the Board of Codrus Minerals.

Ends

Jamie Byrde
Company Secretary