

7 October 2022

## ASX ANNOUNCEMENT

### Annual General Meeting

BlackEarth Minerals NL (ASX: BEM) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and rule 74 of its Constitution, it will hold its next Annual General Meeting (**AGM**) at 11:00AM (WST) on Friday, 25 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 14 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Friday, 14 October 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 Company Announcements Platform and the Company's website at [www.blackearthminerals.com.au](http://www.blackearthminerals.com.au).

This release has been authorised by the Company's Disclosure Committee.

### CONTACTS

Tom Revy – Managing Director, BlackEarth Minerals NL	08 6145 0289   0411 475 376
David Round – Finance Director, BlackEarth Minerals NL	0411 160 445
Paul Armstrong, Read Corporate - Investor and Media Relations	08 9388 1474

BlackEarth encourages investors to update their contact details to stay up to date with Company news and announcements here: <http://www.blackearthminerals.com.au/update-details/>

For more information – [www.blackearthminerals.com.au](http://www.blackearthminerals.com.au)