



ASX Announcement:

27 September 2023

Annual General Meeting Details and Closing Date for Nominations

Cooper Metals Limited (**ASX:CPM**) ("**CPM**" or the "**Company**") confirms its Annual General Meeting will be held on Thursday 23rd November 2023 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Thursday 5th October 2023.

Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday 5th October 2023 at the Company's registered office.

Authorised for release by the Company Secretary.

For further details, please contact:

Alan Armstrong
Company Secretary
Cooper Metals Limited