

# Date of AGM and Closing Date for Director Nominations

Codrus Minerals Limited (ASX: **CDR**) ("**Codrus**" and "**Company**") is pleased to advise that in accordance with ASX listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 13<sup>th</sup> November 2023.

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 9<sup>th</sup> October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 9<sup>th</sup> October 2023.

For and on behalf of the Board.

Ends.

Jamie Byrde

Non-Executive Director and Company Secretary



## ASX Announcement

2 October 2023

### Directors

**Andrew Radonjic**

Non-Executive Chairman

**Shannan Bamforth**

Managing Director

**Jamie Byrde**

Non-Executive Director

& Company Secretary

## Investment Highlights

ASX Code	CDR
Issued Capital	87,250,004
Share Price	\$0.07
Market Cap.	\$6.1M

## Contact

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