

ASX ANNOUNCEMENT

10 October 2023

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 29 November 2023 (and in any case no later than 30 November 2023).

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 Tuesday, 17 October 2023, 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.

CuFe_{ltd}



About CuFe Ltd

CuFe Ltd (ASX: CUF) is a producer and explorer, focused on near-term, high grade premium product iron ore projects and exposure to key strategic metals; Copper and Lithium. The Company has diversified commodity interests in various projects and tenements prospective for copper, lithium, gold and iron ore, located in world-class mineral provinces of Australia. Our experienced team have demonstrated their ability to execute rapid, flexible, low capex, iron ore projects.

Registered Office

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Share Registry

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