

## ANNUAL GENERAL MEETING INFORMATION

Kuniko Limited (the **Company**) plans to hold its Annual General Meeting of shareholders on 24 May 2024 (**Meeting**).

In accordance with Clause 14.3 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) 22 April 2024, being at least 30 days before the date of the Meeting.

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.

### Enquiries

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### Authorisation

This announcement has been authorised by: Joel Ives,  
Company Secretary of Kuniko Limited.

### Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

**Ethical Sourcing** ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

### Corporate Directory

Kuniko Limited  
ACN 619 314 055

Chief Executive Officer  
Antony Beckmand

Chairman  
Gavin Rezos

Non-Executive Director  
Brendan Borg

Non-Executive Director  
Maja McGuire

Non-Executive Director  
Birgit Liodden

Non-Executive Director  
Bruno Piranda

Company Secretaries  
Joel Ives, Marshall Lee



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