



CULPEO
MINERALS

ASX:CPO OTCQB:CPORF

ASX ANNOUNCEMENT

29 NOVEMBER 2024



CHANGE OF FINANCIAL YEAR END

Culpeo Minerals Limited (**Culpeo** or the **Company**) (ASX:CPO, OTCQB:CPORF) advises that its Board of Directors has resolved to change the Company's financial year end from 30 June to 31 December. The change in financial year end has been made to provide the Company with better alignment of its Chilean exploration activities with financial budgeting and reporting, including timing of year-end financial audit.

The Company has made the change in accordance with section 323D(2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- the Company's previous financial year ended on 30 June 2024;
- the Company will have a six-month transitional financial year beginning on 1 July 2024 and ending on 31 December 2024; and
- thereafter, from 1 January 2025, the Company will revert to a twelve-month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the six-month transitional financial year:

- lodge an annual financial report by 31 March 2025; and
- hold an Annual General Meeting by 31 May 2025.

The Company will advise the actual date of the Annual General Meeting in due course.

This announcement has been authorised by the Board of Directors of Culpeo Minerals Limited.

COMPANY CONTACT

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Interim Executive Chairman

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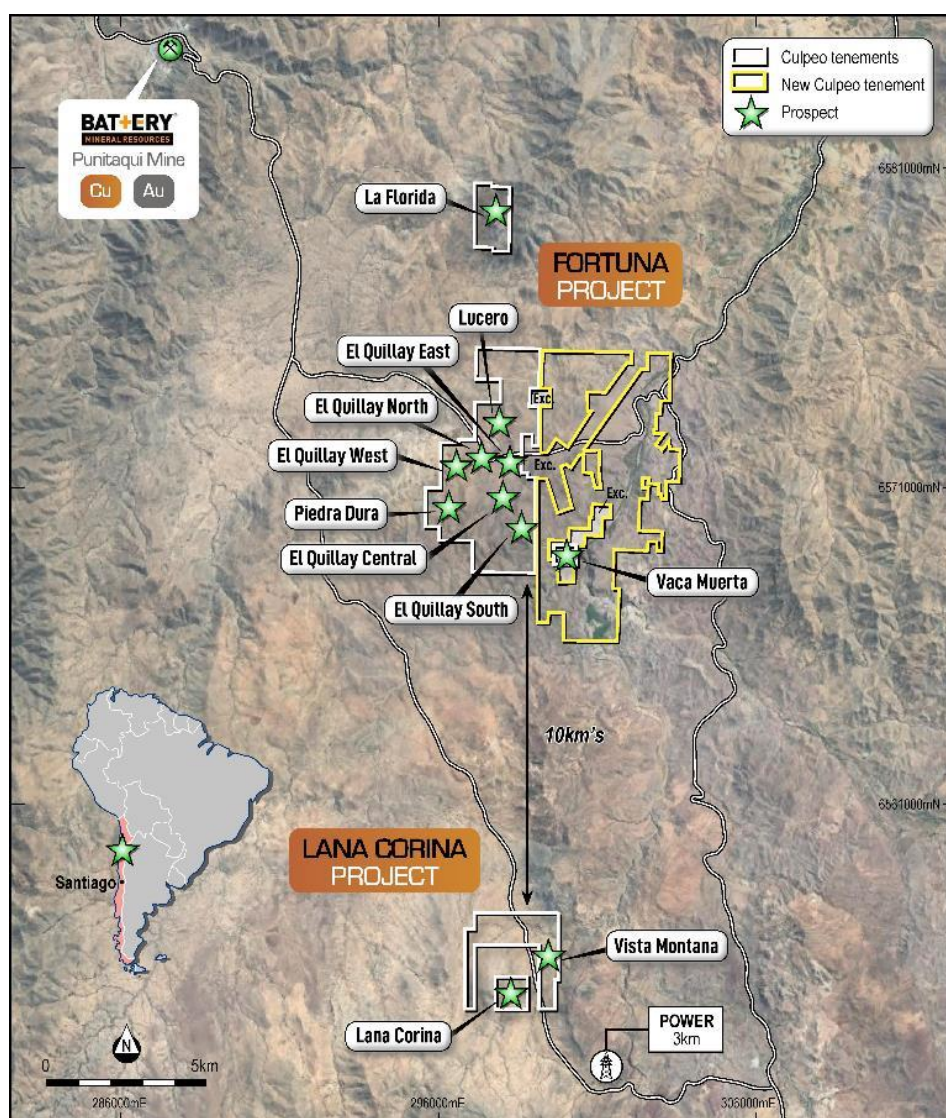
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ABOUT CULPEO MINERALS LIMITED

Culpeo Minerals Limited is committed to copper exploration and development, with strategic assets in Chile, the world's leading global producer of copper. Focusing on high-grade copper systems in Chile's infrastructure-laden Coastal Cordillera. The Company has recently announced a significant copper and molybdenum discovery at Lana Corina and acquired the promising Fortuna Project.

Both projects are located in Chile's Coquimbo region, renowned for its numerous world-class copper and gold mines. These project areas feature significant outcropping high-grade copper deposits, and the region's infrastructure includes access roads, power lines, water sources, and local settlements, which help facilitate economic mining activities.



The Company is led by a skilled board and management team with extensive Chilean knowledge and a strong local network. Drawing on over two decades of experience and established relationships within Chile, the Company actively seeks cost-efficient discoveries and acquisitions. Culpeo's main objective is to increase shareholder value through the exploration, acquisition, and development of high-grade, near surface mineralised systems.