

ASX ANNOUNCEMENT

6 October 2020

ABOUT CALIDUS RESOURCES

Calidus Resources is an ASX listed gold development company that controls the Warrawoona Gold Project in the East Pilbara district of the Pilbara Goldfield in Western Australia.

DIRECTORS AND MANAGEMENT

Mr Mark Connelly
NON-EXECUTIVE CHAIRMAN

Mr David Reeves
MANAGING DIRECTOR

Mr Keith Coughlan
NON-EXECUTIVE DIRECTOR

Mr Paul Brennan
PROJECT DEVELOPMENT

Mr Richard Hill
CHIEF FINANCIAL OFFICER

Ms Julia Beckett
COMPANY SECRETARY

calidus.com.au

NOTIFICATION OF FORTHCOMING ANNUAL GENERAL MEETING

Calidus Resources Limited (ASX:CAI) (**Company**) advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, its Annual General Meeting (**AGM**) is intended to be held on Friday, 27 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a director is Monday, 12 October 2020. Any nominations must be received in writing no later than 5.00 pm WST on 12 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in the Notice of AGM.

This announcement has been authorised by the Board.

Julia Beckett
COMPANY SECRETARY

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