



**SCORPION  
MINERALS**  
LIMITED

ASX ANNOUNCEMENT

6 October 2020

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**DATE OF AGM AND CLOSING DATE FOR DIRECTOR  
NOMINATIONS**

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In accordance with ASX Listing Rule 3.13.1, **Scorpion Minerals Limited (the Company; ASX:SCN)** announces that it intends to hold the Annual General Meeting (**AGM**) of the Company on Monday, 30 November 2020. A Notice of Meeting for the AGM is being prepared and will be announced to ASX and provided to shareholders before the end of October 2020.

An item of business at the AGM will be the election of Directors. In accordance with clause 13.4 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 13 October 2020. Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on 13 October 2020.

**- ENDS -**

*This announcement has been authorised by the board of directors of the Company*

**Enquiries**  
**Kate Stoney**  
**Company Secretary**  
**T: +61 8 6241 1877**

**BOARD OF DIRECTORS**

Ms Bronwyn Barnes  
*Non-Executive Director*

Mr Craig Hall  
*Non-Executive Director*

Ms Carol New  
*Non-Executive Director,  
Joint Company Secretary*

Ms Kate Stoney  
*Joint Company Secretary*

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