



ASX RELEASE

9 April 2025

Date of Annual General Meeting

Cape Range Ltd (ASX:CAG) (the **Company**) announces that the Annual General Meeting of shareholders will be held on Friday 30 May 2025.

At the Annual General Meeting an election of directors will occur. The closing date for receipt of nominations is 16 April 2025.

Authorised for release by the Board

Ben Reichel
Chairman