

2021 ANNUAL GENERAL MEETING – KEY DATES

Coda Minerals Limited (ASX: COD, “Coda”, or “the Company”) announces that its Annual General Meeting will be held on Friday, 19 November 2021.

In accordance with ASX Listing Rule 3.13.1 and clause 47(f) of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being Friday, 1 October 2021).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 18 October 2021.

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

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