



ASX Announcement:

19 September 2022

Annual General Meeting Details and Closing Date for Nominations

Cooper Metals Limited (**ASX:CPM**) ("**CPM**" or the "**Company**") confirms its Annual General Meeting will be held on Tuesday 15th November 2022 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Tuesday 27th September 2022.

Any nominations must be received in writing no later than 5:00pm (AWST) on Tuesday 27th September 2022 at the Company's registered office.

Authorised for release by the Company Secretary.

For further details, please contact:

Alan Armstrong
Company Secretary
Cooper Metals Limited