



RAGUSA MINERALS LIMITED



ACN 143 194 165
Level 2, 22 Mount Street, Perth, WA 6000
PO Box 7054, Cloisters Square, Perth, WA 6850
Ph: (08) 6188 8181 Fax: (08) 6188 8182
E: admin@ragusaminerals.com.au
W: www.ragusaminerals.com.au

ASX ANNOUNCEMENT

3 November 2020

DATE OF ANNUAL GENERAL MEETING

Ragusa Minerals Limited ACN 143 194 165 (**Ragusa**) (**ASX: RAS**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 19.6 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 17 December 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 10 November 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 10 November 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.ragusaminerals.com.au.

This announcement has been authorised by the Board of Directors of Ragusa Minerals Limited.

For further information, please contact:

Melanie Ross –Company Secretary

P: +61 8 6188 8181
E: admin@ragusaminerals.com.au
www.ragusaminerals.com.au

ABOUT RAGUSA MINERALS LIMITED

Ragusa Minerals Limited (ASX: RAS) is an Australian company with a 100% interest in the Lonely Mine Gold Project in Zimbabwe.

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Ragusa leverages the team's energy, technical and commercial acumen to execute the Company's mission - to maximize shareholder value through focussed, data-driven, risk-weighted exploration and development of our assets.