

2023 Annual General Meeting

BOARD & MANAGEMENT

Chris Sutherland – *Chair*
Duncan Chessell – *CEO*
Peter McIntyre – *NED*
Greg Hall – *NED*
Dr Antonio Belperio – *NED*
Jarek Kopias – *Co Sec / CFO*

CAPITAL STRUCTURE

Ordinary Shares:
Issued 82M

Options:
4M

Performance Rights:
2M

In accordance with ASX Listing Rule 3.13.1, Copper Search Limited (**ASX: CUS, Company**) hereby advises that it is intending to hold its 2023 annual general meeting (Meeting) on 22 November 2023. An item of business at the Meeting will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 3 October 2023. Accordingly, any nominations must be received at the Copper Search registered office no later than 5.00pm (Adelaide time) on 3 October 2023.

For further information, please contact the authorising officer Duncan Chessell:

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