

## Annual General Meeting Date

Cohiba Minerals Limited (ASX: CHK) (**'the Company'** or **'Cohiba'**) advises that it proposes to hold its Annual General Meeting (**'AGM'**) on Friday 26 November 2021 at 9.00am (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 13.3 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 15 October 2021. Details of the Directors' to be elected will be provided in the Company's Notice of AGM in due course.

This announcement has been approved for release by the Board of CHK.

**For further information:**

Justin Mouchacca  
Company Secretary

[admin@cohibaminerals.com.au](mailto:admin@cohibaminerals.com.au)

**Address**

Level 21  
459 Collins Street  
Melbourne VIC 3000  
Phone: +61 3 8630 3321

**Directors**

Mordechai Benedikt – Executive Chair  
Andrew Graham – Executive Director  
Nochum Labkowski – Non-Executive Director