



# CAENEUS

Minerals Limited

ASX Announcement

30 September 2020

## NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

In accordance with ASX Listing Rule 3.13.1, Caeneus Minerals Limited (“**Caeneus**”) hereby advises that it is intending to hold its annual general meeting for 2020 (“**Meeting**”) on or after Wednesday, 25 November 2020.

An item of business at the Meeting will be the re-election of Directors.

In accordance with Caeneus’ Constitution, the closing date for receipt of nominations from person wishing to be considered for election as a Director at the Meeting is Wednesday, 7 October 2020.

Accordingly, any nominations must be received at Caeneus’ registered office no later than 5.00 pm (AWST) on Wednesday, 7 October 2020.

Caeneus will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notices of meeting will also be available on the ASX Company Announcements Platform.

This announcement has been authorised for release by the Caeneus Board of Directors.

**For Further Information, please contact:**

**Johnathon Busing**

Non-Executive Director

+61 8 6102 2656

