



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Redbank Copper Limited (ASX: RCP) ('Redbank' or 'the Company') announces that it intends to hold the Annual General Meeting ('AGM') of the Company on Tuesday, 17 November 2020.

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

In accordance with Redbank's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 5 October 2020.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm AWST on Monday, 5 October 2020.

Redbank will announce further details regarding the AGM, including the date and time of the AGM, in a separate notice of meeting which will be provided to shareholders in due course.

For further information please contact:

Michael Hannington
Executive Chairman
Ph: +61 8 6558 1859

This announcement was approved and authorised for issue by the Board of RCP.

ASX
ANNOUNCEMENT
ASX Code: RCP

24 September 2020

DIRECTORS & MANAGEMENT

Michael Hannington
Executive Chairman

Daryl Henthorn
Non-Executive Director

Keith Middleton
Non-Executive Director

Kelly Moore
Company Secretary

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