

Date of AGM and Closing Date for Director Nominations

Cosmos Exploration Limited ('Cosmos' or 'The Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Thursday, 3 November 2022.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is, 19 September 2022. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 19 September 2022.

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

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Executive Chairman
Cosmos Exploration Limited
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About Cosmos Exploration

Cosmos Exploration (ASX: C1X) is an ASX listed and Australian focussed Nickel-Copper-PGE and Gold-Copper explorer focussed on making world class discoveries at both its highly prospective Byro East Nickel-Copper-PGE Project located in Western Australia and Orange East Gold Project located in New South Wales.

Byro East (100% Cosmos) was identified by RareX prior to the Julimar Discovery and has potential for mafic-ultramafic intrusion related nickel-copper and PGE mineralisation.

Orange East (75% Cosmos) is an advanced exploration project located on the boundary between the Molong Arc and Hill End Trough within the Lachlan Fold Belt, a major mineral province, within a similar geological setting and along strike from the multi-million-ounce McPhillamys Gold Mine.