



**INCA**  
MINERALS LTD

Targeting a new generation of Tier-1 mineral discoveries in Australia and Peru



ASX Announcement | 7 March 2024 | ASX: ICG

## **RIGHTS ISSUE CLOSING DATE AND EXTRAORDINARY GENERAL MEETING INFORMATION**

### **Rights Issue closing date**

As announced on 5 February 2024, Inca Minerals Limited (**ASX: IGC “Inca Minerals” or “the Company”**) is undertaking a renounceable rights issue to raise up to \$2.75 million before costs (**“Rights Issue”**).

As noted on 27 February 2024, the directors have all elected to fully participate in the Rights Issue and take up their full entitlement (raising approximately \$311,000) and the Company can now confirm that the directors have all submitted their payments to take up their full entitlements. This shows the Directors commitment to the Company and their confidence in the potential upside of the Company’s projects which is yet to be recognised by the market.

The closing date for the Rights Issue is Tuesday, 12 March 2024 and so Eligible Shareholders will need to ensure their application moneys for their entitlements and for any shortfall shares are received by formally Advanced Share Registry Ltd by no later than 5.00pm (WST) on 12 March 2024.

Any shareholder who has not yet taken up their entitlement in this Rights Issue are encouraged to do so.

### **Extraordinary General Meeting (EGM)**

As announced on 13 February 2024, Inca Minerals Limited is holding an EGM at 11am (WST) on Wednesday 13<sup>th</sup> March at Level 2, 40 Kings Park Road, West Perth WA 6005. The proxy forms for this meeting are due by Monday 11<sup>th</sup> March 11am (WST).

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**This announcement has been authorised for release by the Board of Inca Minerals Limited.**

**Investor inquiries** – Adam Taylor, Chairman - Inca Minerals – (08) 6263 4738