

## 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 Tuesday, 31 October 2023.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is, 12 September 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 12 September 2023.

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

**For further information please contact:**

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**Executive Chairman**  
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### About Cosmos Exploration

**Cosmos Exploration (ASX: C1X)** is an ASX-listed lithium, nickel-copper-PGE and gold-copper explorer focussed on making world-class discoveries. The Company's portfolio includes the Corvette Far East and Lasalle Lithium Projects in the prolific James Bay region of Quebec, Canada, the highly prospective Byro East Nickel-Copper-PGE Project located in Western Australia and the Orange East Gold Project located in New South Wales.