
Correction of typographical error in Notice of Annual General Meeting

Scorpion Minerals Limited (ACN 115 535 030) (ASX: SCN) (“Scorpion” or the “Company”) has become aware that there is a typographical error in the Explanatory Memorandum attached to the Company’s Notice of Annual General Meeting that was lodged with ASX on 28 October 2022.

The typographical error is in section 8.2 (Summary of Lead Manager Mandate) of the Explanatory Memorandum, specifically in section 8.2(c)(i) where the monthly retainer fee is incorrectly stated as \$50,000. This number should be \$5,000. Accordingly, section 8.2(c)(i) should read as follows:

“(i) a monthly retainer fee of \$5,000 plus GST for the Term;”

This announcement has been authorised by the board of directors of the Company.

- ENDS -

Enquiries
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BOARD OF DIRECTORS

Ms Bronwyn Barnes
Executive Chairman

Mr Michael Kitney
Non-Executive Director

Ms Kate Stoney
*Non-Executive Director,
Company Secretary*

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