

## ANNUAL GENERAL MEETING INFORMATION

Kuniko Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 4:00pm (WST) on 31 May 2022 (**Meeting**).

In accordance with Clause 14.3 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 4:00pm (WST) 20 April 2022, being at least 30 days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

### Enquiries

Joel Ives, Company Secretary

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### Authorisation

This announcement has been authorised by the Board of Directors of Kuniko Limited.

### Highlights

Developing **Copper, Nickel, Cobalt, and other battery metals** projects in Europe, for Europe

**Ethical Sourcing** ensured.

100% commitment to target a net **ZERO CARBON** footprint throughout exploration and development.

Operations in Norway, where 98% of electricity comes from **RENEWABLE** sources.

### Corporate Directory

Kuniko Limited  
ACN 619 314 055

Chief Executive Officer  
Antony Beckmand

Chairman  
Gavin Rezos

Non-Executive Director  
Brendan Borg

Non-Executive Director  
Maja McGuire

Non-Executive Director  
Birgit Liodden

Company Secretary  
Joel Ives



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