

ASX Announcement

Released 4 October 2023



Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Augustus Minerals Limited (the **Company**) advises that the Annual General Meeting of the Company will be held on 17 November 2023.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 13 October 2022 at the Company's registered office.

This announcement has been authorised by the Board of Augustus Minerals Limited.

For further information please contact:

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Corporate

Brian Rodan
Executive Chairman

Darren Holden
Non-Executive Chairman

Andrew Reid
Managing Director

Graeme Smith
Non-Executive Director

Sebastian Andre
Company Secretary