

## Date of AGM and Closing Date for Director Nominations

Codrus Minerals Limited (ASX: **CDR**) ("**Codrus**" and "**Company**") is pleased to advise that in accordance with ASX listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 21<sup>st</sup> November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11<sup>th</sup> October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 11<sup>th</sup> October 2024.

For and on behalf of the Board.

Ends.

Jamie Byrde  
Company Secretary

### ASX Announcement

4<sup>th</sup> October 2024

### Directors

**Greg Bandy**

Executive Chairman

**Keith Coughlan**

Non-Executive Director

**Jamie Byrde**

Non-Executive Director &  
Company Secretary

### Investment Highlights

ASX Code	CDR
Issued Capital	165,387,504
Share Price	\$0.022
Market Cap.	\$3.64M

### Contact

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