

ASX Announcement

25 September 2026



AGM Date and Closing Date for Director Nominations

Codrus Minerals Limited (ASX: CDR) ("**Codrus**" and "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**) will be held on Thursday, 19 November 2026.

An item of business at the Meeting will be the re-election of directors. In accordance with clause 15.3 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 7 October 2026.

Accordingly, any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 7 October 2026.

For further information regarding Codrus Minerals Ltd please visit the ASX platform (ASX:CDR) or the Company's website.

This announcement was authorised for release by the Board of Codrus Minerals Limited.

For Enquiries

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