



Cobre Limited A.C.N. 626 241 067 (ASX: CBE)

Level 7/151 Macquarie Street

SYDNEY NSW 2000

Tel: + 61 2 9048 8856

www.cobre.com.au

12 September 2022

ASX Limited

Company Announcements Platform

Date of Annual General Meeting (AGM)

Cobre Limited (**ASX: CBE, Cobre or Company**) advises, for the purposes ASX Listing Rule 3.13.1 that:

- Cobre's AGM will be held at 11.30 a.m. (AEDT) on Tuesday 22 November 2022; and
- The closing date for receipt of director nominations is Wednesday 21 September 2022, being at least two months prior to the AGM.

This announcement has been approved for release to ASX by the Company's Executive Chairman and Managing Director, Martin Holland.

For more information about this announcement, please contact:

Martin C Holland

Executive Chairman and Managing Director

+ 61 2 9048 8856

holland@cobre.com.au