



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

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6 September 2023

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 21 November 2023; and
- The closing date for receipt of director nominations is Wednesday 20 September 2023, being at least two months prior to the AGM.

This announcement has been approved for release to ASX by Justin Clyne, Company Secretary.

For more information about this announcement, please contact:

Justin Clyne

Company Secretary

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