

Annual General Meeting Date

Cohiba Minerals Limited (ASX: CHK) (**'the Company'** or **'Cohiba'**) advises that it proposes to hold its Annual General Meeting (**'AGM'**) on Friday 24 November 2023.

Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 13.3 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 13 October 2023. Details of the Directors' to be elected will be provided in the Company's Notice of AGM in due course.

This announcement has been approved for release by the Board of CHK.

For further information:

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Directors

Mordechai Benedikt – Executive Chair
Andrew Graham – Executive Director
Nochum Labkowski – Non-Executive Director