

4 October 2021



## DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Caeneus Minerals Ltd (ASX: CAD) (or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“AGM”) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on 12 November 2021.

All director nominations for election at the AGM are to be received no later than 5:00PM (WST) on Friday, 8 October 2021.

All director nominations are to be submitted to one of the following addresses:

In person: 168 Stirling Highway, Nedlands WA 6009

By mail: PO Box 369, Nedlands WA 6909

By email: [info@caeneus.com.au](mailto:info@caeneus.com.au)

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

**For Further Information, please contact:**

**Johnathon Busing**

Non-Executive Director/Company Secretary

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