Aspire Mining Limited
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ASX RELEASE

ASPIRE MINING LTD
The Met Coal Company

For Immediate Release – 7 October 2021

Date of Annual General Meeting & Closing Date for Director Nominations

Aspire Mining Limited (ASX: **AKM**) (**"Peak"** or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting ("AGM") will be held on Tuesday, 30 November 2021.

Items of business at the AGM will include the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 18 October 2021. Any nominations must be received in writing no later than 5:00pm (Perth time) on Monday, 18 October 2021 at the Company's Registered Office.

Further details of the AGM will be given in the Notice of AGM to be provided to shareholders later in October 2021.

This announcement has been authorised for release by the Company Secretary.

Phil Rundell
Company Secretary

- Ends -

About Aspire Mining Limited

Aspire Mining Limited is 100% owner of the world-class Ovoot Coking Coal Project, and 90% owner of the Nuurstei Coking Coal Project, both located in Khuvsgul aimag (province) of north western Mongolia.

The Company is focused upon engineering, permitting and financing the Ovoot Coking Coal Project with the intention to mine coking coal by open pit, wash it on site and then truck the washed coking coal to a Company owned rail terminal facility in Erdenet for delivery to customers in China and Russia via the existing Mongolian rail network.

For more information contact:

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