

BOARD & MANAGEMENT

Chris Sutherland – *Chair*
Duncan Chessell – *CEO*
Peter McIntyre – *NED*
Greg Hall – *NED*
Dr Antonio Belperio – *NED*
Jarek Kopias – *Co Sec*

CAPITAL STRUCTURE

Ordinary Shares:
Issued 82.4M

Options:
4.0M

Performance Rights:
1.2M

NOTICE UNDER LISTING RULE 3.13.1

In accordance with ASX Listing Rule 3.13.1, Copper Search Limited (ASX: CUS, Company) hereby advises that it is intending to hold its 2022 annual general meeting (Meeting) on 23 November 2022. An item of business at the Meeting will be the re-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 at the Meeting is 4 October 2022. Accordingly, any nominations must be received at the Copper Search registered office no later than 5.00pm (Adelaide time) on 4 October 2022.

For further information please contact the authorising officer Duncan Chessell:

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CONTACT

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