

ASX ANNOUNCEMENT

25 October 2021



Dear Shareholders

Codrus Minerals Limited – Notice of Annual General Meeting

Codrus Minerals (ASX: **CDR**, **Codrus** or **the Company**) advises that the Annual General Meeting of the Company (**Meeting**) will be held on 29 November 2021 at 9am at the registered office of the Company, Level 3, 24 Outram Street, West Perth WA 6005.

As permitted by the Corporations Act 2001 (Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) unless the shareholder has made a valid election to receive documents in hard copy. The Notice and accompanying explanatory memorandum can be viewed and downloaded from the Company's website at www.codrusminerals.com.au.

Due to continued uncertainty and evolving circumstances concerning COVID-19, and the potential health risks posed by the COVID-19 pandemic, shareholders will be able to attend the Meeting virtually or in person. Shareholders who choose to participate in the virtual meeting will have a reasonable opportunity to participate, including to ask questions and to cast votes in real time on a poll during the Meeting.

The Company strongly encourages shareholders to submit their proxy forms prior to the Meeting. The Company will adhere to all social distancing measures at the Meeting prescribed by the Australian and Western Australian Government Authorities. Further details on attendance at the Meeting and information on how to register for the online attendance are set out in the Notice.

The Board will continue to monitor Government restrictions on public gatherings. If it becomes necessary or appropriate to make alternative arrangements for the Meeting, the Company will notify shareholders accordingly via the Company's website (refer above) and the ASX announcement platform.

Authorised by the Board of Codrus Minerals.

Ends

Jamie Byrde

Non-Executive Director and Company Secretary.