



ASX RELEASE

30 September 2022

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Koba Resources Limited (ASX: KOB) ("the Company") advises that it intends to hold its Annual General Meeting (AGM) on Tuesday 29 November 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 10 October 2022. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Monday 10 October 2022.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

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