

Date of AGM and Closing Date for Director Nominations

Codrus Minerals Limited (ASX: **CDR**) ("**Codrus**" and "**Company**") is pleased to advise that in accordance with ASX listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 20th November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 6th October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 6th October 2025.

For and on behalf of the Board.

Ends.

Jamie Byrde
Company Secretary

Directors

Greg Bandy
Keith Coughlan
Jamie Byrde

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