

## ASX ANNOUNCEMENT

# Date of AGM and Closing Date for Director Nominations

**AuTECO Minerals Ltd** (ASX:AUT) ("Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 18 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.1(p) 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 Friday, 30 September 2022.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 30 September 2022.

For and on behalf of the Board.

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