

29 March 2021

Date of 2021 Annual General Meeting

Iron ore exploration and development company, Genmin Limited (**Genmin** or **Company**) (ASX: **GEN**) advises that in accordance with ASX Listing Rule 3.13.1, Genmin will hold its 2021 Annual General Meeting on:

Date: Thursday, 27 May 2021

Time: 3:00pm (AWST)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 6 April 2021.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be available to Shareholders in April 2021.

This announcement has been authorised by the Board of Directors of Genmin.

For more information, please contact:

GV Ariti
Managing Director and CEO
Genmin Limited
T: +61 8 9200 5812
E: admin@genmingroup.com

Simon Hinsley
Investor Relations
NWR Communications
M: +61 401 809 653
E: simon@nwrcommunications.com.au