

AGM Date and Director Nominations

Alicanto Minerals Limited (ASX: AQI) (**Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Friday, 26 November 2021.

An item of business at the meeting will be the re-election 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 Thursday, 14 October 2021. Any nominations must be received at the Company's registered office no later than 5:00pm on Thursday, 14 October 2021.

Authorised for release by the Board of Directors of Alicanto Minerals Limited.

Michael Naylor
Company Secretary

About Alicanto Minerals

Alicanto Minerals Limited (ASX: AQI) is an emerging mineral exploration company focused on creating shareholder wealth through exploration and discovery in world class mining districts of Scandinavia. The Company has a highly prospective portfolio in Sweden, including the Greater Falun Copper-Gold and the Sala-Silver Projects in the Bergslagen Mining District, Sweden.

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