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## Date of AGM and Closing Date for Director Nominations

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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, 27 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

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, 9 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 9 October 2020.

Authorised for release by the Board of Directors of Auteco Minerals Ltd.

**Nicholas Katris**

Company Secretary  
Auteco Minerals Ltd  
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**CONTACT DETAILS**

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Principal and Registered Office  
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24 Outram Street West Perth WA 6005

**Ray Shorrocks** - Executive Chairman  
**Sam Brooks** - Executive Technical Director  
**Michael Naylor** - Non-Executive Director  
**Stephen Parsons** - Non-Executive Director  
**Nicholas Katris** - Company Secretary