

# 2023

ASX RELEASE



6 September 2023

ASX Code: COD

## ***2023 Annual General Meeting – Key Dates***

Coda Minerals Limited (ASX: COD, “Coda”, or “the Company”) announces that its Annual General Meeting will be held at 11.00am (WST) on Friday, 10 November 2023 at the Park Business Centre, 45 Ventnor Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 47(f) of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company not less than 35 business days before the date of the annual general meeting (being 22 September 2023).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 9 October 2023.

END

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

**Further Information:**

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