

ASX RELEASE

6 September 2021

ASX Code: COD

Resignation of Director- Mr Zhu Changjiang

Coda Minerals Limited (ASX: COD, "Coda", or "the Company"), hereby advises that Mr Zhu Changjiang has resigned as a Non-Executive Director of the Company. The resignation date is effective 31 August 2021.

Keith Jones, Coda Chairman commented, "On behalf of the board and shareholders, I would like to thank Mr Zhu for his contribution to the Company."

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

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