ASX ANNOUNCEMENT

28 September 2022

Corazon Mining Limited – ASX announcement

Australian Securities Exchange Limited
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

Date of AGM and closing date for Director Nominations

In accordance with Listing Rule 3.13.1 Corazon Mining Limited (**Corazon** or **Company**) (ASX: CZN) advises that the Annual General Meeting of the Company will be held on Friday, 25 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to the Shareholders on or around mid-October 2022.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 14 October 2022. Any nominations must be received no later than 5:00pm (AWST) on 14 October 2022 at the Company's registered office.

ENDS

This announcement has been authorised on behalf of Corazon Mining Limited by Company Secretary, Mr. Rob Orr.

For further information please contact (08) 6166 6361:

Rob Orr
Company Secretary

ASX: CZN
ABN: 87112 898 825

REGISTERED OFFICE

Level 3, 33 Ord St,
West Perth, WA 6005

PO Box 8187
Subiaco East
WA 6008

T: +61 8 6166 6361
E: info@corazon.com.au
www.corazon.com.au