



# ASX ANNOUNCEMENT

30 September 2024



## Annual General Meeting

**Corazon Mining Limited** (ASX: CZN) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 9.30 am (WST) on 12 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 7 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 7 October 2024 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.corazon.com.au](http://www.corazon.com.au).

**ENDS**

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

For further information visit [www.corazon.com.au](http://www.corazon.com.au) or 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](mailto:info@corazon.com.au)  
[www.corazon.com.au](http://www.corazon.com.au)

