

## ASX ANNOUNCEMENT

20 September 2022



### Annual General Meeting Notification and Director Nominations

In accordance with ASX Listing Rule 3.13.1, BBX Minerals Limited (**ASX:BBX**) (“**BBX**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on Wednesday, 23 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to shareholders.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is Wednesday, 05 October 2022.

Any nominations must be received at the Company’s registered office no later than 5:00pm (AWST) on Wednesday, 05 October 2022.

This announcement has been authorized for release by the Board of Directors.

For more information:

**André Douchane**

Chief Executive Officer

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**About BBX Minerals Ltd**

BBX Minerals Limited is a mineral exploration and technology company listed on the Australian Securities Exchange. Its major focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold and precious metal deposits.

BBX’s key assets are the Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 270.5km<sup>2</sup> of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits.