



07 October 2020
BBX0C0RSXIASX019

2020 Annual General Meeting Notification and Director Nominations

BBX Minerals Limited (ASX: BBX) (the **Company**) advises in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Constitution of the intention to hold the 2020 Annual General Meeting (**AGM**) on 27 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director is no later than 5.00pm on Thursday, 15 October 2020. Nominations must be received in writing at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Company's website at www.bbxminerals.com.au

For and on behalf of the Board

Eryn Kestel
Company Secretary

For further information visit www.bbxminerals.com.au or contact the Company Secretary on +61 8 435 905 770.

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 Juma East, Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The Company has 37km² of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields precious metal discoveries.

BBX Minerals Ltd
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Directors
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Michael Schmulian
Will Dix