

15 September 2020

ANNUAL GENERAL MEETING DETAILS

Mincor Resources NL (“**Mincor**” or “**Company**”) confirms its Annual General Meeting will be held at 1:00pm (WST) on Friday, 13 November 2020 (**Meeting**) at The Melbourne Hotel, Karingal Room, 33 Milligan Street, Perth Western Australia 6000 and online via the Lumi software platform.

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company on or before Wednesday, 23 September 2020, being at least 35 business days before the date of the Annual General Meeting.

Nominations can be sent by email to mincor@mincor.com.au or sent by mail to the Company’s registered office.

– ENDS –

Approved by:
Board of Mincor Resources NL

For further details, please contact:

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