



Cobre Limited A.C.N. 626 241 067 (**ASX: CBE**)

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SYDNEY NSW 2000

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[www.cobre.com.au](http://www.cobre.com.au)

29 OCTOBER 2021

## ANNUAL GENERAL MEETING

Dear Shareholder,

I am pleased to invite you to attend the Annual General Meeting (**AGM**) of Cobre Limited (**Cobre**), which will be held as a Virtual Meeting on Tuesday, 30 November 2021 at 11:30am (AEDT).

In accordance with the Treasury Laws Amendment Bill 2021 S256RA, Cobre will not be dispatching physical copies of the Notice of Meeting (**Notice**). In lieu of this, a copy of the Notice will be available under the "Investors / Company Announcements" tab of Cobre's website at [www.cobre.com.au](http://www.cobre.com.au).

A copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

The Notice is important and should be read in its entirety. If you have any questions regarding the matters set out in the Notice, please contact Cobre's Company Secretary, your stockbroker or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Boardroom.

Shareholders can listen and participate in the Meeting via the online platform via a computer or mobile device, by entering the following URL in your browser: <https://web.lumiagm.com>

The meeting ID for the Meeting is: **304-684-092**

The **username** is your Voting Access Code (VAC) (which can be located on the front of your Proxy Form or in your Notice of Meeting email).

Your **password** is your postcode registered on your holding if you are an Australian shareholder. Overseas shareholders should refer to the Online Voting User Guide attached to the Notice of Meeting.

If you have been nominated as a third-party proxy, or for any enquires relating to virtual participation, please contact the Company's share registry on 1300 737 760 (within Australia) or + 61 2 9290 9600 (outside Australia).

Shareholders will be able to log in to the online platform from 10.30 am (AEDT) on the date of the Meeting.



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Further information on how to participate virtually is set out in the Notice of Meeting and in the Online Voter User Guide.

Yours faithfully,

**Martin Holland**

Executive Chairman and Managing Director