



# ASX ANNOUNCEMENT

10 October 2025



## 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 10.00 am (WST) on 24 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 17 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 17 October 2025 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 2025. 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

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**REGISTERED  
OFFICE**

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