CULPEO MINERALS
ASX: CPO

23 September 2021

ANNUAL GENERAL MEETING INFORMATION

Culpeo Minerals Limited (**ASX:CPO**), **Culpeo** or the **Company**) advises it will hold its Annual General Meeting of shareholders (Meeting) at 10:00am (WST) on Friday, 12 November 2021 at 31-33 Cliff Street, Fremantle WA 6160.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (WST) 30 September 2021, being at least 30 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be in writing to the Company's registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised by the Managing Director of Culpeo Minerals Limited.

COMPANY

Max Tuesley
Managing Director
E: max.tuesley@culpeominerals.com.au
P: +61 (08) 9322 1587

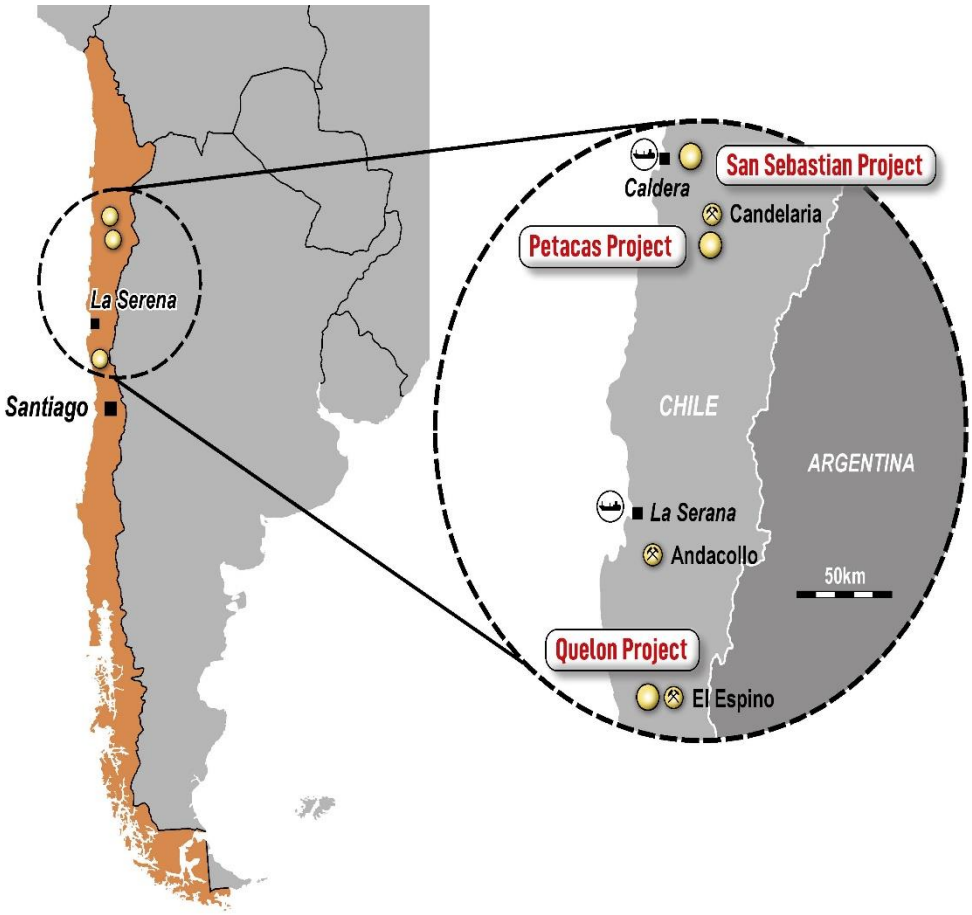
MEDIA/INVESTORS

Peter Taylor
NWR Communications
E: peter@nwrcommunications.com.au
P: +61 (0) 412 036 23

ASX RELEASE

About Culpeo Minerals Limited

Culpeo Minerals is a copper exploration and development company whose assets are in Chile, the world's number one copper producer. The Company is exploring and developing high grade copper systems in the coastal Cordillera region of Chile.



The Company's principal project, the Las Petacas Project, is located in the Atacama Fault System near the world-class Candelaria Mine. Exploration by Culpeo Minerals has identified a 6km-long mineralised trend with numerous outcrops of high-grade copper mineralisation which provide multiple compelling exploration targets.

Culpeo Minerals has a strong board and management team with significant Chilean country expertise and has an excellent in-country network. All these elements enable the company to gain access to quality assets in a non-competitive environment. We leverage the experience and relationships developed over 10 years in-country to deliver low cost and effective discovery and resource growth.

We aim to create value for our shareholders through exposure to the acquisition, discovery and development of mineral properties which feature high grade, near surface copper mineralisation.