Date of AGM and Closing Date for Director Nominations

Cosmos Exploration Limited ('Cosmos' or 'The Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Wednesday, 6 November 2024.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is, 18 September 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on 18 September 2024.

This announcement has been authorised by the Board of Cosmos Exploration Limited.

For further information please contact:

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