

ANNUAL GENERAL MEETING INFORMATION

Kuniko Limited (the **Company**) will be holding its Annual General Meeting of shareholders on 12 May 2023 (**Meeting**).

In accordance with Clause 14.3 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) 7 April 2023, being at least 30 days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Enquiries

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Authorisation

This announcement has been authorised by: Joel Ives,
Company Secretary of Kuniko Limited.

Highlights

Developing **Copper, Nickel, Cobalt, Lithium** and other battery metals projects

Ethical Sourcing ensured.

100% commitment to target a net **ZERO CARBON** footprint.

Operations in Norway and Canada where 98% of electricity comes from **RENEWABLE** sources.

Corporate Directory

Kuniko Limited
ACN 619 314 055

Chief Executive Officer
Antony Beckmand

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

Non-Executive Director
Maja McGuire

Non-Executive Director
Birgit Liodden

Company Secretaries
Joel Ives, Marshall Lee



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