



Annual General Meeting and Closing Date for Director Nominations

Pure Minerals Limited (ASX:PM1) ("**PM1**" or "the **Company**") advises that, in accordance with ASX Listing Rule 3.13.1 and clause 3.1 of its Constitution, its next Annual General Meeting (**AGM**) will be held on 27 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 16 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on this date 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 due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.pureminerals.com.au/>.

This announcement has been authorised for release by the Board.

For more information, please contact:

John Downie
Managing Director
jdownie@gpmetals.com.au
+61 (0) 408 329 262

Stephen Grocott
Chief Executive Officer
sgrocott@gpmetals.com.au
+61 (0) 409 417 326

Luke Forrestal
Media Enquiries
Luke.forrestal@mcpartners.com.au
+61 (0) 411 479144