

## ASX ANNOUNCEMENT

19 October 2021



### Annual General Meeting – New Date

In accordance with ASX Listing Rule 3.13.1, BBX Minerals Limited (**ASX:BBX**) (“**BBX**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on 30 November 2021. The AGM was initially scheduled to be held on 27 October 2021. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to shareholders.

This announcement has been authorized for release by the Board of Directors.

For more information:

**André Douchane**

Chief Executive Officer

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**About BBX Minerals Ltd**

BBX Minerals Limited is a mineral exploration and technology company listed on the Australian Securities Exchange. Its major focus is Brazil, mainly in the southern Amazon, a region BBX believes is vastly underexplored with high potential for the discovery of world class gold and precious metal deposits.

BBX’s key assets are the Três Estados and Ema Gold Projects in the Apuí region, Amazonas State. The company has 270.5km<sup>2</sup> of exploration tenements within the Colider Group, a prospective geological environment for gold, PGM and base metal deposits. The region is under-explored and has the potential to provide BBX with a pipeline of high-growth, greenfields precious metal discoveries.