

9 OCTOBER 2020

Australian Securities Exchange (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Lustrum Minerals Ltd (**ASX: LRM**) (**Lustrum** or **Company**) advises that in accordance with ASX listing rule 3.13.1, the Company will hold its 2020 annual general meeting (**AGM**) on:

Date: Monday, 30 November 2020

Time: 12:00 PM (WST)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2020.

Shareholders will be advised of further details regarding the 2020 AGM in a separate notice of meeting (**NOM**), which will be provided to shareholders in the latter part of October 2020. The NOM will also be available on the ASX company announcements platform and the Company's website.

This announcement has been authorised by the Board of Lustrum Minerals Limited.

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For further information, please contact:

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