



13 November 2023

**Amur Minerals Corporation**  
 (“Amur” or “the Company”)  
**Notice of Annual General Meeting**

Amur Minerals Corporation (AIM: AMC) is pleased to announce that the Company’s Annual General Meeting will be held at 10:00 a.m. (GMT) on 30 November 2023 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London, EC4R 3TT, UK.

The Notice of Annual General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can be downloaded from the Company’s website, [www.amurminerals.com](http://www.amurminerals.com).

**Enquiries:**

<i>Company</i>	<i>Nomad and Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>S.P. Angel Corporate Finance LLP</b>	<b>BlytheRay</b>
Robin Young CEO	Richard Morrison Adam Cowl	Megan Ray Tim Blythe
+1 (925) 408-4621	+44 (0) 20 3470 0470	+44 (0) 20 7138 3203