



13 May 2024

**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 29 May 2024 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).

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