



08 August 2022

**AMUR MINERALS CORPORATION**  
**(AIM: AMC)**

**Posting of Circular and Notice of General Meeting**

Amur Minerals Corporation ("Amur" or the "Company"), the nickel-copper sulphide mineral exploration and resource development company focused on the far east of Russia, announces that a circular ("Circular") and Notice of General Meeting is being posted to Shareholders today. The General Meeting will be held on 24 August 2022 at 10:00 a.m. at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT.

The General Meeting is being convened in relation to the Company's recently announced proposed sale of its wholly owned subsidiary, AO Kun-Manie. A copy of the Circular and Notice of General Meeting is available on the Company's website, <https://amurminerals.com/>.

Terms used and not defined in this announcement shall have the same meanings given to them in the Circular.

<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>
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For additional information on the Company, visit the Company's website, [www.amurminerals.com](http://www.amurminerals.com).