



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.

Enquiries:

Company
Amur Minerals Corp.

Robin Young CEO
+1 (925) 408-4621

Nomad and Broker
**S.P. Angel Corporate
Finance LLP**

Richard Morrison
Adam Cowl
+44 (0) 20 3470 0470

Public Relations
BlytheRay

Megan Ray
Tim Blythe
+44 (0) 20 7138 3203

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAURUBROKUA AAAA