

## Date of AGM and Closing Date for Director Nominations

Alicanto Minerals (ASX:AQI) (Company) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 27 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 15 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on 15 October 2020.

Authorised for release by the Board of Directors of Alicanto Minerals Limited.

Michael Naylor

Company Secretary

### About Alicanto Minerals

Alicanto Minerals Limited (ASX: AQI) is an emerging mineral exploration company focused on creating shareholder wealth through exploration and discovery in world class mining districts of Scandinavia. The Company has a highly prospective portfolio in Sweden, including the Greater Falun Project with high grade Cu-Au-Zn-Pb-Ag targets in the highly endowed Bergslagen Mining District, Sweden.

In addition to the exploration projects in Sweden the Company holds a portfolio of gold projects in Guyana, South America, including the Arakaka Project and the Ianna Gold Project.

#### CONTACT DETAILS

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