



Date of Annual General Meeting

Redbank Copper Limited ACN 059 326 519 (**ASX: RCP**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 13.3 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 25 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 14 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.redbankcopper.com.au.

This announcement has been authorised by the Board of Directors of Redbank Copper Limited.

For further information, please contact:

Melanie Ross – Company Secretary

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ASX ANNOUNCEMENT

ASX Code: RCP

7 October 2021

DIRECTORS & MANAGEMENT

Tony Kiernan
Non-Executive Chairman

Michael Hannington
Executive Director

Bruce Hooper
Non-Executive Director

Daryl Henthorn
Non-Executive Director

Dale Henderson
Non-Executive Director

Melanie Ross
Company Secretary

ASSET PORTFOLIO

Redbank Tenements (Granted)

Northern Territory – 10,016km²

Redbank Tenements (Applications)

Northern Territory – 4,068km²

Millers Creek Project

South Australia – 1,110km²

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