

Notice Required Under ASX Listing Rule 3.13.1

Los Cerros Limited (ASX: LCL) (Company), advises in accordance with ASX Listing Rule 3.13.1 and clause 7.5 of its Constitution, its next Annual General Meeting (AGM) will be held on Wednesday, 31 May 2023.

An item of business at the Meeting will be the re-election of Directors.

In accordance with Los Cerros' Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is, Tuesday 11 April 2023.

Any nominations must be received in writing no later than 5.00pm (WST) on 11 April 2023 at the Company's registered office or by email to the Company's contact email address.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders during April. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www. loscerros.com.au](http://www.loscerros.com.au).

For the purpose of ASX Listing Rule 15.5, the Board has authorised this announcement to be released.

Michael Allen
Company Secretary