

NOTICE OF ANNUAL GENERAL MEETING

28 October 2021. Santana Minerals Limited (ASX: SMI) (“Santana” or “Company”) is pleased to attach a copy of the following documents in relation to the Annual General Meeting of Shareholders to be held on 29 November 2021 at 2.30pm (AEST) (Annual General Meeting).

1. Letter to Shareholders regarding arrangements for the Annual General Meeting as despatched to Shareholders;
2. Notice of Annual General Meeting;
3. Proxy Form; and
4. Virtual Annual General Meeting Online Guide.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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