

Notice Required Under ASX Listing Rule 3.13.1 - REVISED

Mithril Resources Limited (ASX: MTH) advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 23 November 2021, at 11.00am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 25 October 2021.

With the authority of the Board.



Adrien Wing
Company Secretary

DIRECTORS

John Skeet – Managing Director & CEO
Garry Thomas – Non Executive Director
Stephen Layton – Non Executive Director
Adrien Wing – Company Secretary

MITHRIL RESOURCES LIMITED

ACN: 099 883 922
ASX: MTH

www.mithrilresources.com.au

REGISTERED OFFICE

Level 2
480 Collins St
Melbourne VIC 3000
T: +61 3 9614 0600

E: info@mithrilresources.com.au