

3 November 2021

Annual General Meeting

Mayur Resources Limited (ASX:MRL) advises that its Annual General Meeting will be held at Level 4, Sonderklasse Lounge, 300 Adelaide Street, Brisbane City, 4000 on Thursday, 16 December 2021, at 10.00 am (Brisbane Time).

The closing date for nominations from persons wishing to be considered for election as a director (in accordance with Listing Rule 3.13.1) is 5.00 pm on Wednesday 10 November 2021.

This announcement was authorised by Mr Paul Mulder, Managing Director of Mayur Resources Limited.

For more information:

Paul Mulder
Managing Director
Phone +61 (0)7 3157 4400
info@mayurresources.com

Gareth Quinn
Corporate Affairs Manager
Mobile: 0417 711 108
gareth@republicpr.com.au

ABOUT MAYUR RESOURCES

Mayur Resources is an ASX-listed company focused on the development of natural resources in Papua New Guinea. Our diversified asset portfolio spans iron sands, lime and cement, battery minerals and power generation. Mayur also holds a 43% interest in copper gold explorer/developer Adyton Resources, a company listed on the TSX-V (TSXv:ADY).

Mayur's unique portfolio of projects, are strategically located in coastal locations for easy development access and easy future access to sea borne markets.

The company's flagship asset is the wholly owned Central Cement and Lime Project, which is located on the coast 25km north-west of Port Moresby in PNG and was awarded a 20-year Mining Lease in August 2020. A Definitive Feasibility Study has been completed for the project which has a target annual output of 1.65Mt cement/clinker and 400,000t quicklime for supply to PNG, Australia and the South Pacific at much lower cost than Asian exporters. A 382Mt Maiden JORC Resource has been certified across two deposits (Kido and Lea Lea) at the project site. The project's production profile utilises 30 years of resource with another 100 years of resource yet to be allocated.