

19 September 2023

Annual General Meeting, and Nomination of Directors

Mayur Resources Limited (ASX:MRL) (**Mayur** or the **Company**), advises that the Annual General Meeting of the Company will be held on Wednesday 13 December 2023 at 3.00 pm Brisbane time.

The meeting will be held in an on-line / virtual format.

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 Friday 27 October 2023.

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

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ABOUT MAYUR

Mayur Resources Limited is focused on the development of natural resources and renewable energy in PNG. Mayur's diversified asset portfolio spans iron and industrial sands, lime, cement, nature based forestry carbon credits, battery minerals and renewable power generation (geothermal and solar). Mayur also holds a 43% interest in copper gold explorer/developer Adyton Resources, a company listed on the TSX-V (TSXV:ADY).

Mayur's strategy is to serve PNG and the wider Asia Pacific region's path to decarbonisation by developing mineral projects that deliver higher quality, lower cost, and targeted "net zero" inputs for the mining and construction industries, as well as constructing a renewable energy portfolio of solar, wind, geothermal, nature-based forestry carbon credit estates, and battery storage.

Mayur is committed to engaging with host communities throughout the lifecycle of its projects, as well as incorporating internationally recognised Environmental, Social and Governance (ESG) standards into its strategy and business practices.

*Nation building
in Papua New Guinea*

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