



ASX Announcement

27 September 2023

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Date of Annual General Meeting

Marmota Limited (ASX: MEU) advises in Accordance with ASX Listing Rule 3.13.1 and 14.3 that its next Annual General Meeting (AGM) will be held on Thursday, 23 November 2023.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5pm (Adelaide time) Thursday 5 October 2023 at the Company's registered office.

Authorised by

A handwritten signature in blue ink that reads "LNA Askham-Levy".

Lisa Askham-Levy
Company Secretary