

Change to Date of Annual General Meeting

27 November 2023

Mayur Resources Limited (ASX:MRL) (**Mayur** or **the Company**), refers to the previous announcement dated 19 September 2023 relating to the date and time of its Annual General Meeting, which was to be held on Wednesday 13 December 2023 at 3.00 pm.

Due to competing internal priorities, Mayur has been delayed in finalising and approving its Notice of Meeting for its Annual General Meeting.

Mayur advises that its Annual General Meeting will now be held on **Friday 22 December 2023 at 9.00 am Brisbane time**.

The Notice of Meeting for the Annual General Meeting will be despatched to shareholders by not later than Friday 1 December 2023.

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

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About Mayur Resources

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.