

4 October 2024

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 11 December 2024 at 2.30 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 Thursday 31 October 2024.

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 Papua New Guinea. Our diversified asset portfolio spans iron and industrial sands, lime and cement, nature-based forestry carbon credits, battery minerals and renewable power generation (geothermal and solar). Mayur also holds a significant interest in copper gold explorer/developer Adyton Resources, a company listed on 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.