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## Notice Required Under ASX Listing Rule 3.13.1

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Mighty Kingdom Limited (ASX: MKL) (Company) advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 27 November 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Wednesday, 16 October 2024.

Authorised for release by Katelyn Adams – Company Secretary.

### For further information, please contact

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### ABOUT MIGHTY KINGDOM LIMITED

Since its formation in 2010, Mighty Kingdom has released over 50 games that have been downloaded more than 50 million times. These games include the popular Shopkins, LEGO Friends: Heartlake Rush, Gabby's Dollhouse, Wild Life and Ava's Manor. Mighty Kingdom is one of the largest independent game developers in Australia, working with top tier entertainment and gaming companies including Disney, East Side Games, LEGO, Sony, Google, Mattel, Apple Arcade, Spinmaster and Funcom.

Led by a desire to engage and delight players, we make exceptional experiences that connect our diverse talent with millions of people around the world. We make games with heart. We Love Fun. We want to share it with the world. We want you to be part of it.

Development undertaken in South Australia with the support of the South Australian Film Corporation.