

Corporate Calendar

Marvel Gold Limited (ASX: MVL) (**Marvel** or the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on 24 November 2021 (**AGM**).

An item of business at the AGM will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 6 October 2021.

Any nominations must be received at the Company's registered office (1202 Hay Street, West Perth WA 6005) or by email to the Company Secretary at: smckenzie@marvelgold.com.au no later than 5.00 pm (WST) on 6 October 2021.

This announcement has been approved for release by the Company Secretary.



PHIL HOSKINS
Managing Director

**For further information, please
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For more information, visit www.marvelgold.com.au.