



ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

4 October 2021

Mount Ridley Mines Limited (ASX: MRD) (or “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“**AGM**”) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on 29 November 2021.

All director nominations for election at the AGM are to be received no later than 5:00PM (WST) on 30 October 2021.

All director nominations are to be submitted to one of the following addresses:

In person: 168 Stirling Highway, Nedlands WA 6009
By mail: PO Box 369, Nedlands WA 6909
By email: johnathon.busing@mtridleymines.com.au

For and on behalf of the Board

Johnathon Busing
Company Secretary