



ASX RELEASE

22 August 2022

ASX: MGV

Annual General Meeting Details

Musgrave Minerals Limited (ASX: **MGV**, **Musgrave** or **the Company**) confirms its Annual General Meeting will be held at 12.00pm (WST) on Tuesday 8 November 2022 (**Meeting**). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Thursday 1 September 2022.

Nominations can be sent by email to info@musgraveminerals.com.au or sent by mail to the Company's registered office.

Authorised for release by the Company Secretary.

For further details please contact:

Trish Farr

Company Secretary

Musgrave Minerals Limited

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