

**Date:** 3 October 2022

**ASX Code:** MAN

**Directors**

Lloyd Flint  
Non-Executive Chairman  
Company Secretary

James Allchurch  
Managing Director

Roger Fitzhardinge  
Non-Executive Director

**Contact Details**

Level 1  
10 Outram Street  
West Perth WA 6005  
Australia

Tel: +61 8 9200 3743  
Fax: +61 8 9200 3742

[mandrakeresources.com.au](http://mandrakeresources.com.au)

## Annual General Meeting – Listing Rule 3.13.1 notice

Mandrake Resources Limited ('Mandrake') advises that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held at 9:00am (WST) on Tuesday, 29 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 11 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at [www.mandrakeresources.com.au](http://www.mandrakeresources.com.au).

The release of the statement is authorized by the board of directors.

Lloyd Flint  
**Company Secretary**  
[admin@mandrakeresources.com.au](mailto:admin@mandrakeresources.com.au)  
(08) 9200 3743

### About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and PGE opportunities. The Company controls 100% of a 140km<sup>2</sup> exploration licence prospective for PGE-Ni-Cu in the exciting Jimperding Metamorphic Belt, 70km NE of Perth.

Mandrake also owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory prospective for gold, silver and base metals. For further information visit [www.mandrakeresources.com.au](http://www.mandrakeresources.com.au)