

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Moho Resources Limited (“the Company”) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“AGM”) of the Company will be held on Tuesday 29 November 2022.

An item of business at the AGM will be the election of Directors. In accordance with clause 15.3 of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 18 October 2022. Any nominations must be received no later than 5.00pm (WST) on 18 October 2022 at the Company’s registered office.

The Board of Directors of Moho Resources Limited authorised this announcement to be given to ASX.

Ralph Winter
Managing Director
Moho Resources Limited



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Corporate Directory

NON EXECUTIVE CHAIRMAN
Terry Streeter

MANAGING DIRECTOR &
COMPANY SECRETARY
Ralph Winter

NON EXECUTIVE DIRECTOR
Shane Sadleir

NON EXECUTIVE DIRECTOR
Adrian Larking



11 October 2022