

# ASX Announcement

14 August 2023



## Annual General Meeting

M3 Mining Limited (M3, ASX:M3M) advises that the Annual General Meeting (AGM) of the Company will be held on Tuesday 10 October 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 21 August 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This announcement has been authorized by the Company Secretary.



#### Registered Address

M3 Mining Limited  
ACN 644 548 434  
ABN 98 644 548 434

Level 13, 191 St Georges Tce,  
Perth, WA 6000

[www.m3mining.com.au](http://www.m3mining.com.au)

#### Directors

**Russell Davis** - Non-Executive Chairman  
**Simon Eley** - Executive Director  
**Eddie King** - Non-Executive Director

✉ [info@m3mining.com.au](mailto:info@m3mining.com.au)  
☎ +61 08 6243 6581

#### Projects

Edjudina Gold Project (100% Owned)  
Victoria Bore Copper Project (100% Owned)

Shares on Issue	46.5m
Share Price	\$0.15
Market Cap	\$6.9M
ASX Code	M3M