

ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING

29 SEPTEMBER 2023

ASX CODE: MPX

DIRECTORS

Mr Nicholas Zborowski
Executive Director

Mr Anthony Ho
Non-Executive Director

Mr Jack Spencer-Cotton
Non-Executive Director

COMPANY SECRETARY

Ms Natalie Teo

CAPITAL STRUCTURE

Ordinary Shares: 142.2M
Options: 2.5M

COMPANY ENQUIRIES

Nicholas Zborowski
Executive Director

Suite 6, 4 Riseley Street
Applecross WA 6153

T : +61 8 9386 7069
E : info@mustera.com.au
W : www.mustera.com.au

In accordance with ASX Listing Rule 3.13.1, Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises that it is intending to hold its Annual General Meeting at 11:00am (AWST) on Wednesday, 29 November 2023.

The closing date for the receipt of director nominations is Friday, 6 October 2023 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

Mustera will provide further details regarding the Annual General Meeting in a separate notice of meeting, to be issued in due course.

AUTHORISED BY:

THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED