

3 October 2023

DATE OF ANNUAL GENERAL MEETING

Magmatic Resources Limited (ASX:MAG), (“Magmatic” or the “Company”) advises that the Annual General Meeting (“AGM”) of the Company will be held on Tuesday 28 November 2023.

In accordance with ASX Listing Rule 3.13.1 and clause 39.13 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 10 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday 10 October 2023 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 due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at www.magmaticresources.com.

Approved for release by the Company Secretary of Magmatic Resources Limited, Andrea Betti.

For further information, contact:

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Company Secretary

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