

Date: 5 October 2023

ASX Code: MAN

Directors

Lloyd Flint
Non-Executive Chairman
Company Secretary

James Allchurch
Managing Director

Roger Fitzhardinge
Non-Executive Director

Contact Details

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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 Thursday, 30 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 12 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 October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.mandrakeresources.com.au.

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

Lloyd Flint
Company Secretary
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