

## DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

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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 Thursday 30 November 2023.

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 19 October 2023. Any nominations must be received no later than 5.00pm (WST) on 19 October 2023 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



6 October 2023