

ASX ANNOUNCEMENT

9 OCTOBER 2023

Annual General Meeting Information

Moab Minerals Limited (ASX: MOM) (“**Moab**” or “the **Company**”) anticipates that it will hold its next Annual General Meeting (AGM) on 28 November 2023 (and in any case no later than 30 November 2023).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Monday, 16 October 2023, being as least 30 business days before the date of the AGM.

Pursuant to the Company’s Constitution, nominations must be sent by mail to the Company’s registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement is authorised by the Board of Directors.

For further information, please contact:

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ABOUT MOAB MINERALS

Moab Minerals Limited (ASX:MOM) is an exploration and project development company. The Company is currently focused on the exploration and development of the REX Uranium-Vanadium Project located in the famed Uravan Mineral Belt of Colorado. The project is 60% owned by Moab and contains many historic uranium mines including, Blackfoot/Rattlesnake, Wedge, Merry Widow, Sunbeam and Vanadium King that have not been subject to exploration since the 1970’s, other than initial sampling by MOM. The Company aims to further explore REX through a targeted exploration program.

The Company also holds the Speedway Gold Project in Western Utah, the Highline Copper-Cobalt Project in Southern Nevada, as well as The Woodlands and Mt Amy Projects in Western Australia.

On 9 June 2023 Moab acquired a ~15% interest in CAA Mining Ltd a UK based company with 3 lithium projects in Ghana.