



MetalsGrove
MINING LIMITED

Date

3 June 2024

ASX Code

MGA

Shares on Issue

105,420,000

CHANGE OF REGISTERED ADDRESS

In accordance with Listing Rule 3.14, **MetalsGrove Mining Limited** ('MGA' or 'the Company') wishes to advise that effective 1 June 2024 the Company's Registered Office and Principal Place of Business has changed to:

Suite 9, Level 2
389 Oxford Street
Mount Hawthorn WA 6016
Phone: +61 8 9380 6789

The Company's postal address has also changed to the above.

-ENDS-

Company Directors

Mr Richard Beazley
Non-Executive Chairperson

Mr Lijun Yang
Managing Director and CEO

Mr Haidong Chi
Non-Executive Director

Mr John Reynolds
Non-Executive Director
Alternate to Mr Haidong Chi

Mr Peter Stern
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Ms Rebecca Broughton

Authorised for release by the MetalsGrove Mining Limited Company Secretary.

Contact Details

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389 Oxford Street

Mount Hawthorn WA 6016

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