



Date

26 September 2024

ASX Code

MGA

Shares on Issue

105,420,000

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

Mr Luke Huang
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Ms Rebecca Broughton

Contact Details

Suite 9, Level 2

389 Oxford Street

Mount Hawthorn WA 6016

T: + 61 8 9380 6789

E: info@metalsgrove.com.au

W: metalsgrove.com.au

ACN: 655 643 039

CHANGE OF ANNUAL GENERAL MEETING DATE

MetalsGrove Mining Limited (ASX: MGA) ("MGA" or the "Company") advises that its Annual General Meeting date will no longer be held on Tuesday, 12 November 2024.

The revised date of the Annual General Meeting is Tuesday, 19 November 2024.

The meeting will commence at 10:00 am WST.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 7 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 7 October 2024.

-ENDS-

Authorised for release by the MetalsGrove Mining Limited Company Secretary.