

2 October 2024

## DATE OF ANNUAL GENERAL MEETING

Magmatic Resources Limited (ASX:MAG), (“Magmatic” or the “Company”) advises that the Annual General Meeting (“AGM”) of the Company will be held on Wednesday 27 November 2024.

In accordance with ASX Listing Rule 3.13.1 and clause 39.13 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 9 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday 9 October 2024 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 due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at [www.magmaticresources.com](http://www.magmaticresources.com).

*Approved for release by the Company Secretary of Magmatic Resources Limited, Andrea Betti.*

For further information, contact:

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