



ASX Announcement

8 October 2024

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Tuesday, 26 November 2024.

In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Tuesday, 15 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Tuesday, 15 October 2024.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

### For Further Information, please contact:

**Nick Poll**

Executive Chairman  
+61 8 6102 2656

**Johnathon Busing**

Non-Executive Director/Company Secretary  
+61 8 6165 8858