



11 October 2024

Date of AGM and Closing Date for Director Nominations

Moho Resources Limited (ASX:MOH) ("Moho") ("the Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Friday, 29 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 Friday, 18 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 18 October 2024.

The Board of Directors of Moho Resources Limited authorised this announcement to be given to ASX.

For further information please contact:

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