

# ASX Announcement

3 April 2025



## NOTICES RECEIVED UNDER SECTIONS 203D AND 249D OF THE CORPORATIONS ACT

**M3 Mining Limited (ASX:M3M) (M3 Mining or the Company)** advises that the Company has received:

- notices dated 31 March 2025 and 1 April 2025 pursuant to sections 203D and 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) executed by Stevsand Pty Ltd (ACN 062 565 931), Formica Investment Pty Ltd <The Formica Family S/F A/C> (ACN 000 112 685) and Stevsand Investments Pty Ltd <Steven Formica Family A/C> (ACN 009 076 224) in respect of the convening of a general meeting of shareholders to consider proposed resolutions for:
  - the removal of Russel Davis, Simon Eley and Dermot O’Keeffe as directors of the Company, being all of the current directors other than Eddie King, along with any other director appointed between the date of the notice and the end of the meeting; and
  - the appointment of Alan Armstrong and Tyler Formica as directors of the Company; and
- notices dated 31 March 2025 and 2 April 2025 pursuant to sections 203D and 249D of the Corporations Act executed by Resmin Pty Ltd (ACN 127 131 220) and Simon Eley in respect of the convening of a general meeting of shareholders to consider a proposed resolution for the removal of Eddie King as a director of the Company.

The Company is seeking legal advice as to the validity of the requisition notices and will comply with its obligations under the Corporations Act.



### Registered Address

M3 Mining Limited  
ACN 644 548 434  
ABN 98 644 548 434

Level 4, 225 St George’s Tce  
Perth, WA 6000

[www.m3mining.com.au](http://www.m3mining.com.au)

### Directors

**Russell Davis** - Non-Executive Chairman  
**Simon Eley** - Executive Director  
**Eddie King** - Non-Executive Director  
**Dermot O’Keeffe** - Non-Executive Director

✉ [info@m3mining.com.au](mailto:info@m3mining.com.au)

☎ +61 08 6243 6581

### Projects

Edjudina Gold Project (100% Owned)  
Victoria Bore Copper Project (100% Owned)

Shares on Issue	83.8M
Share Price	\$0.04
Market Cap	\$.35M
ASX Code	M3M



**-END-**

This announcement has been authorised for issue by the Board of M3 Mining Limited in accordance with ASX Listing Rule 15.5.

For further information please contact:

**Simon Eley**

Executive Director

M3 Mining Ltd

T +61 8 6243 6581

E [info@m3mining.com.au](mailto:info@m3mining.com.au)

**About M3 Mining**

M3 Mining Limited (ASX:M3M) is a Perth-based mineral exploration company focused on creating value for shareholders through exploration and development of a high-quality base metal and gold exploration portfolio. M3 Mining's projects are strategically located in regions surrounded by majors and has experienced minimal modern, systematic exploration across both projects. The Company's strategy is to apply a systematic approach to the assessment and prioritisation of its projects, all of which have the potential to produce material discoveries.

