

## Notification of 2019 Annual General Meeting Date

**Date:** 2 October 2019

**ASX Code:** MAN

**Directors**

Patrick Burke  
Non-Executive Chairman

James Allchurch  
Managing Director

Ben Phillips  
Non-Executive Director

Stephen Buckley  
Company Secretary

**Contact Details**

Ground Floor  
24 Outram Street  
West Perth WA 6005  
Australia

Tel: +61 8 6189 1155

[mandrakeresources.com.au](http://mandrakeresources.com.au)

Mandrake Resources Limited (ASX: MAN) (**Mandrake** or **Company**), in accordance with ASX Listing Rule 3.13.1 advises that its Annual General Meeting will be held at 10.00am on Thursday, 28 November 2019 at the registered office of the Company:

Ground Floor  
24 Outram Street  
West Perth, Western Australia

**-Ends-**

### About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and other mineral opportunities. The Company owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory and is focussed primarily on gold exploration.

For further information visit [www.mandrakeresources.com.au](http://www.mandrakeresources.com.au)