



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 September 2020

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

In accordance with ASX Listing Rule 3.13.1, Mount Ridley Mines Ltd (ASX: MRD) (or “the **Company**”) hereby advises that it is intending to hold its annual general meeting for 2020 (“**Meeting**”) on or after Thursday, 26 November 2020.

An item of business at the Meeting will be the re-election of Directors.

In accordance with the Company’s Constitution, the closing date for receipt of nominations from any person wishing to be considered for election as a Director at the Meeting is Thursday, 15 October 2020.

Accordingly, any nominations must be received at the Company’s registered office no later than 5.00 pm (AWST) on Thursday, 15 October 2020.

The Company will announce further details regarding the Meeting, including the date and time of the Meeting, 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 Company Announcements Platform.

For and on behalf of the board

Mr Peter Christie
Chairman
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