



Date

16 September 2024

ASX Code

MGA

Shares on Issue

105,420,000

ANNUAL GENERAL MEETING DATE & DIRECTOR NOMINATIONS

MetalsGrove Mining Limited (ASX: MGA), ("MGA" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 12 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 30 September 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 30 September 2024.

Company Directors

Mr Richard Beazley
Non-Executive Chairperson

Mr Lijun Yang
Managing Director and CEO

Mr Haidong Chi
Non-Executive Director

Mr John Reynolds
Non-Executive Director
Alternate to Mr Haidong Chi

Mr Peter Stern
Non-Executive Director

Mr Luke Huang
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Ms Rebecca Broughton

Contact Details

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-ENDS-

Authorised for release by the MetalsGrove Mining Limited Company Secretary.