



Date

12 September 2022

ASX Code

MGA

Shares on Issue

52,710,000

Company Directors

Mr Sean Sivasamy
Managing Director and CEO

Mr Richard Beazley
Non-Executive Chairperson

Mr Haidong Chi
Non-Executive Director

Chief Financial Officer
Ms Rebecca Broughton

Company Secretary
Mr Jack Rosagro

Contact Details

6/123A Colin Street
West Perth WA-6005

T: + 61 8 6388 2725

E: info@metalsgrove.com.au

W: metalsgrove.com.au

ACN 655 643 039

Annual General Meeting Date

Critical metals exploration and development company **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 Wednesday, 2 November 2022.

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, 19 September 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Monday, 19 September 2022.

About MetalsGrove

MetalsGrove Mining Limited (ASX: MGA) is an Australian-based critical mineral exploration and development company, focused on the exploration and development of its portfolio of high-quality lithium, rare earth, copper-gold, manganese and base metal projects in Western Australia and the Northern Territory.

MGA is committed to green metal exploration and development to meet the growing demand from the battery storage and renewable energy markets in the transition to a de-carbonised world.

-ENDS-

Authorised for release by the MetalsGrove Mining Limited Board of Directors.

| SHAREHOLDER ENQUIRIES | MEDIA ENQUIRIES | GENERAL ENQUIRIES |
|--|---|--|
| Sean Sivasamy Managing Director & CEO MetalsGrove Mining Ltd seans@metalsgrove.com.au | Sam Burns SIX® Investor Relations +61 400 164 067 sam.burns@sdir.com.au | MetalsGrove Mining Ltd www.metalsgrove.com.au info@metalsgrove.com.au |