

14 March 2025

## Date of AGM and Closing Date for Director Nominations

**Enova Mining Limited** (ASX:ENV) (**Enova** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (**AGM**) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Friday, 30 May 2025.

All director nominations for election at the AGM are to be received no later than 5.00 pm (AEDT time) on Friday, 21 March 2025. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

**In person:** 5b/8 Station Street, Moorabbin VIC 3189

**By mail:** 5b/8 Station Street, Moorabbin VIC 3189

**By email:** [corporate@enovamining.com](mailto:corporate@enovamining.com)

**Approved for release by the Board of Enova Mining Limited**

Eric Vesel,  
**Enova Mining Limited**  
CEO/ Executive Director  
**Contact:**  
[eric@enovamining.com](mailto:eric@enovamining.com)