

18 September 2024

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Many Peaks Minerals Limited (the **Company**) (ASX: **MPK**) advises that the Annual General Meeting of the Company will be held on Friday, 22 November 2024.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and a link to the formal notice and proxy form will be provided to Shareholders when published later this month.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is 10 October 2024 (the "Closing Date"). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office address.

- Ends -

This announcement has been approved for release by – Aaron Bertolatti (Company Secretary)

For further information please contact:

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