

ASX Announcement

12 September 2024



Annual General Meeting

M3 Mining Limited (ASX:M3M) ("**M3 Mining**", "**M3**" or the "**Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 20 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 1 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

This announcement has been authorized by the Company Secretary.



Registered Address

M3 Mining Limited
ACN 644 548 434
ABN 98 644 548 434

Level 4, 225 St Georges Tce,
Perth, WA 6000

www.m3mining.com.au

Directors

Russell Davis - Non-Executive Chairman
Simon Eley - Executive Director
Eddie King - Non-Executive Director
Dermot O'Keeffe - Non-Executive Director

✉ info@m3mining.com.au
☎ +61 08 6365 5200

Projects

Edjudina Gold Project (100% Owned)
Victoria Bore Copper Project (100% Owned)

| | |
|-----------------|---------|
| Shares on Issue | 83.81m |
| Share Price | \$0.038 |
| Market Cap | \$3.18M |
| ASX Code | M3M |