

# ASX ANNOUNCEMENT

## DATE OF ANNUAL GENERAL MEETING

**15 SEPTEMBER 2025**

**ASX CODE: MPX**

### DIRECTORS

**Mr Nicholas Zborowski**  
Managing Director

**Mr Anthony Ho**  
Non-Executive Director

**Mr Jack Spencer-Cotton**  
Non-Executive Director

### COMPANY SECRETARY

Mr Amos Tan

### CAPITAL STRUCTURE

Ordinary Shares: 146.2M

### COMPANY ENQUIRIES

Nicholas Zborowski  
Managing Director

Suite 3, Level 1  
4 Riseley Street  
Applecross WA 6153

**T** : +61 8 9386 7069  
**E** : [info@mustera.com.au](mailto:info@mustera.com.au)  
**W** : [www.mustera.com.au](http://www.mustera.com.au)

In accordance with ASX Listing Rule 3.13.1, Mustera Property Group Ltd (ASX: **MPX**) (**Mustera** or **Company**) advises that its 2025 Annual General Meeting will be held at 10:00am (AWST) on Thursday, 27 November 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 22 September 2025. Any such nominations must be received in writing at the Company's registered office no later than 5:00pm (AWST) on that date.

Further information regarding the Annual General Meeting will be provided in the Company's Notice of Meeting, which will be issued in due course.

### AUTHORISED BY:

**THE BOARD OF DIRECTORS OF MUSTERA PROPERTY GROUP LIMITED**