

## Annual General Meeting

### Closing date for director nominations

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**Marvel Gold Limited** (ASX: MVL) (**Marvel** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting of the Company (**Meeting**) will be held on Thursday, 14 May 2026.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of a director must be received by the Company no later than 5:00pm WST on Tuesday, 24 March 2026.

Nominations can be sent by email to the Company Secretary [jkiernan@marvelgold.com.au](mailto:jkiernan@marvelgold.com.au) or by mail to the Company's registered address, 130 Hay Street, Subiaco WA 6008.

Shareholders will be advised of further details regarding the Meeting in the Notice of Annual General Meeting, which will be released to ASX and despatched to shareholders in due course.

-ENDS-

This announcement has been approved for release by the Company Secretary.

For further information, please contact:

**JOANNA KIERNAN**  
**COMPANY SECRETARY**

**Tel: +61 8 9200 4960**

Visit [www.marvelgold.com.au](http://www.marvelgold.com.au)

#### ABOUT MARVEL GOLD

Marvel Gold Limited is an Australian resources company listed on the Australian Securities Exchange under stock code MVL. Marvel's current focus is on gold exploration at the Hanang Gold Project in the Iramba-Sekenke Greenstone Belt of Tanzania.

Marvel has an experienced board and management team with specific skills and extensive experience in exploration, project development and mining.