



DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

Mount Hope Mining Limited (ASX: “**MHM**” or the “**Company**”) confirms its Annual General Meeting will be held on Monday 9th November 2026 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the Meeting is Monday 28th September 2026.

Any nominations must be received in writing no later than 5:00pm (AWST) on Monday 28th September 2026 at the Company’s registered office.

Authorised for release by the Board of Mount Hope Mining Limited.