



ASX Announcement

9 September 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Mantle Minerals Limited (**ASX:MTL**) ("the Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Wednesday, 28 October 2026.

In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Wednesday, 16 September 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Wednesday, 16 September 2026.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

For Further Information, please contact:

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