ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING

14 SEPTEMBER 2026

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: 146.8M

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
W : 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 2026 Annual General Meeting will be held on Thursday, 26 November 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 21 September 2026. 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