

ASX Announcement

2026 ANNUAL GENERAL MEETING DETAILS

MLG Oz Limited (ASX: MLG) (**MLG** or the **Company**) advises that its 2026 Annual General Meeting will be held on Thursday, 26 November 2026, commencing at 10:00am (AWST) via live webcast, details of which will be provided in due course.

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company at its registered office on or before 5:00pm (AWST) on Thursday, 24 September 2026.

Authorised for release by the Board of Directors.

ENDS

About MLG Oz Limited

MLG Oz Limited (ASX: MLG) is a Kalgoorlie-based integrated mining services and resource asset management company, founded by Executive Chair, Murray Leahy. MLG delivers tailored solutions to mining operations, primarily focused on supporting its clients' ore processing facilities across gold, iron ore, lithium and other base metals in Western Australia and the Northern Territory.

MLG offers a comprehensive range of services under an integrated business model, often within a single contractual framework. These include Civil & Construction, Crushing & Screening, Bulk Haulage & Site Services, and the supply of Open Pit Mining & Construction Materials from MLG's strategically located regional quarries.

The Company's key capabilities include build, own, and operate models, contract crushing and screening services, as well as crusher feed and material management. Services extend to include construction, road maintenance, rehabilitation work, vehicle maintenance, and machinery and labour hire.

www.mlgoz.com.au

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