

Annual General Meeting Date & Director Nominations

22 September 2026

MetalsGrove Mining Limited (ASX: MGA) (“**MetalsGrove**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 13 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 15.3 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 1 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Thursday, 1 October 2026.

This announcement was authorised for release by the MetalsGrove Mining Ltd Board of Directors.



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