



ASX Announcement

24 September 2026

Annual General Meeting Details and Closing Date for Nominations

M3 Mining Limited (**ASX:M3M**) ("**M3M**" or the "**Company**") confirms its Annual General Meeting will be held on Thursday 19th 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 receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Thursday 1st October 2026.

Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday 1st October 2026 at the Company's registered office.

Authorised for release by the Company Secretary of M3 Mining Limited.

For further details, please contact:

Alan Armstrong
Company Secretary
M3 Mining Limited