

Annual General Meeting Information

Mont Royal Resources Ltd (ASX: MRZ, TSXV: MRZL) (“Mont Royal” or “the Company”) is pleased to advise that it will be holding its Annual General Meeting of shareholders on 25 November 2026 (Meeting).

In accordance with Clause 6.2 of the Company’s Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) 9 October 2026, being at least 30 business days before the date of the Meeting.

Pursuant to the Company’s Constitution, nominations must be sent by mail to the Company’s registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

For and on behalf of the Board

ENDS

Joel Ives | Company Secretary



To receive regular announcements and updates and to engage with management join [Mont Royal’s Investor Hub](https://investors.montroyalres.com) or for more information visit investors.montroyalres.com.

Managing Director
Nicholas Holthouse
info@montroyalres.com

Investor and Media Relations
Nicholas Read
nicholas@readcorporate.com.au

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About Mont Royal

Mont Royal Resources Limited (ASX: MRZ, TSXV: MRZL) is a critical minerals development and exploration company with projects in Quebec, Canada. The Company is dedicated to advancing its 100%-owned Ashram Rare Earth and Fluorspar Deposit in Nunavik, Québec, Canada – one of the largest monazite-dominant carbonatite-hosted Rare Earth Elements deposits in North America. In addition, the Company owns 75% of Northern Lights Minerals 536km² tenement package located in the Upper Eastmain Greenstone belt. The projects are located in the emerging James Bay area, a Tier-1 mining jurisdiction of Quebec, and are prospective for lithium, precious (Gold, Silver) and base metals mineralisation (Copper, Nickel).



Figure 1: Location of the Ashram REE & Fluorspar Project, the Northern Lights Project and the Port of Saguenay