

ASX Release / 2 October 2026

Date of Annual General Meeting and Closing Date For Director Nominations

Mount Ridley Mines Limited (ASX: **MRD**) ("**Mount Ridley**" or "the **Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on or around Thursday, 19 November 2026.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Thursday, 8 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Thursday, 8 October 2026.

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Ltd.

For further information, please contact:

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Mount Ridley Mines Ltd

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