

Notification of 2026 AGM & Closing Date for Director Nominations

MB Gold Limited (**ASX | MBG**) (“**MB Gold**” or the “**Company**”) advises that its 2026 Annual General Meeting (“AGM”) will be held Tuesday, 24 November 2026. Further information about the AGM, including location, commencement time and resolutions for consideration will be provided to shareholders in the 2026 Notice of Meeting, to be released shortly.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations for consideration at the AGM is 5:00pm (WST), 13 October 2026. In accordance with the Company’s Constitution, director nominations must be received at the Company’s registered office.

Approved for release by the Board of MB Gold Limited

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About MB Gold Limited:

MB Gold Limited is focused on gold exploration in the highly prospective Marble Bar region of Western Australia. The Marble Bar Gold Project (MBGP) is strategically located northeast of Marble Bar, within the Archean Pilbara Craton. The package spans the northwest margin of the Mt Edgar Batholith, a geologically significant zone with high potential for gold mineralization. The project boasts a 12km strike length of gold-in-soil geochemical anomalies, which are offset by late-stage faulting. Existing drill intercepts have already returned positive gold results.

MB Gold benefits from excellent infrastructure and accessibility adjacent to and into the project area. The site is just 150km from Port Hedland via the sealed Marble Bar Road, 40km from the Marble Bar townsite, and 60km from AIM Mining Corporation’s Warrawoona Operations.