

ASX RELEASE | 9 October 2026

Date of AGM and Closing Date for Director Nominations

Moho Resources Ltd (ASX:MOH) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Friday, 27 November 2026.

In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 16 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 16 October 2026.

This ASX announcement has been authorised for release by the Board of Moho Resources Limited.

For further information, please contact:

Mr Peter Christie
Chairman
Moho Resources Limited
admin@mohoresources.com.au

Gareth Quinn
Investor Relations
gareth@republicir.com.au
0417 711 108