



9 October 2026

Date of Annual General Meeting & Closing Date for Director Nominations

Mammoth Minerals Limited (Mammoth or the Company) (ASX: M79) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“AGM”) of the Company will be held on Monday, 30 November 2026.

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 16 October 2026. Any nominations must be received no later than 5.00pm (AWST) on 16 October 2026 at the Company’s registered office.

This announcement has been authorised for release to the ASX by the Company's Board of Directors.

For more information contact:

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