13 November 2026

Change of time and location of Annual General Meeting

Mammoth Minerals Limited (ASX: M79) (Company) gives notice to Shareholders that, in relation to the Notice of Annual General Meeting dated 29 October 2026 (Notice) in respect of the Company's Annual General Meeting of members (Meeting), the Directors have resolved to change the time and location of the Meeting.

The Meeting will now be held at 1:00 pm (WST) on Monday, 30 November 2026 at the offices of Steinepreis Paganin, Level 14, QV1, 250 St Georges Terrace, Perth WA 6000.

The Meeting was previously scheduled to be held at 11:30 am (WST) at 262 Stirling Highway, Claremont WA 6010, as set out in the Notice. The date of the Meeting is unchanged.

Your proxy voting instruction must be received by 1:00 pm (WST) on Saturday, 28 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. Proxy Forms already lodged in accordance with the Notice remain valid.

If it becomes necessary or appropriate to make alternative arrangements to those set out in the Notice or this announcement, the Company will notify Shareholders accordingly by way of announcement on ASX.

Capitalised terms in this announcement have the same meaning as given in the Notice except as otherwise defined.

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

For more information, please contact:

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