

20 September 2024

Director Loan

Moab Minerals Limited (ASX:**MOM**) (**Moab**, the **Company**) advises that Goldshore Investments Pty Ltd (**Goldshore**), a related party to Managing Director Mr Malcolm Day, has agreed to provide the Company with a short-term unsecured loan facility of \$750,000 on arms' length terms. The loan is not convertible into shares and is repayable in cash.

The loan facility can be drawn down by the Company by 30 September 2024 with all funds from the loan to be applied towards working capital purposes of the Company.

The material terms of the loan facility agreement are as follows:

- Loan facility amount: \$750,000
- Loan repayment date: 31 March 2025
- Interest rate: 10% per annum accruing daily to be paid at repayment
- Security: nil
- The agreement does not include any right to convert the loan to MOM shares
- The agreement also contains warranties standard for an agreement of this nature

This announcement is authorised by the Board of Directors.

For further information, please contact:

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ABOUT MOAB MINERALS

Moab Minerals Limited (ASX:MOM) is an exploration and project development company with a portfolio of exploration projects including:

- The Manyoni and Octavo Uranium Projects located in Tanzania,
- The REX Uranium-Vanadium Project located in the famed Uravan Mineral Belt of Colorado,
- The Highline Copper-Cobalt Project in Southern Nevada, and
- The Woodlands Project in Western Australia

Moab also holds a 11.02% interest in CAA Mining, an exploration and development company focused on lithium and gold exploration in Ghana, Africa, providing Moab shareholders with an interest in three lithium projects that are complementary to its existing assets, expanding its business as a junior exploration company.