



Date of AGM & Closing Date for Director Nominations

Mount Hope Mining Limited (ASX: “**MHM**” or the “**Company**”) confirms its Annual General Meeting will be held on Thursday 13th November 2025 (Meeting). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASSX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the Meeting is Thursday 2nd October 2025.

Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday 2nd October 2025 at the Company’s registered office.

Authorised for release by the Board of Mount Hope Mining Limited.