



ASX Announcement

2 October 2024

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
**SYDNEY NSW 2000**

### **Date of Annual General Meeting**

Marmota Limited (ASX: MEU) advises in Accordance with ASX Listing Rule 3.13.1 and 14.3 that its next Annual General Meeting (AGM) will be held on Thursday, 28 November 2024.

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is 5pm (Adelaide time) Thursday 10 October 2024 at the Company's registered office.

Authorised by

**Lisa Askham-Levy**  
Company Secretary