

8 October 2024

Annual General Meeting Information

Moab Minerals Limited (ASX:**MOM**) (**Moab**, the **Company**) anticipates that it will hold its next Annual General Meeting (AGM) on 26 November 2024 (and in any case no later than 30 November 2024).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Monday, 14 October 2024, being at least 30 business days before the date of the AGM.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement is authorised by the Board of Directors.

For further information, please contact:

Malcolm Day

Managing Director

Moab Minerals

mal@moabminerals.com.au

+61417 770 315

Jane Morgan

Investor and Media Relations

JMM

jm@janemorganmanagement.com.au

+61405 555 618

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.