

AGM Address Update

18 November 2025

MetalsGrove Mining Limited (ASX: MGA) (“**MetalsGrove**” or the “**Company**”) advises that its Annual General Meeting is to be held at Level 2, 389 Oxford Street, Mount Hawthorn, WA 6016 at 10am tomorrow, Wednesday 19 November 2025.

This announcement was authorised for release by the MetalsGrove Mining Ltd Managing Director.