

16 September 2024

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Mount Ridley Mines Ltd (ASX: **MRD**, “Mt Ridley” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s Annual General Meeting will be held on Monday, 4 November 2024.

In accordance with clause 14.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 23 September 2024.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Monday, 23 September 2024.

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Limited.

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For further information, please contact:

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