



ASX Announcement

29 September 2025

Annual General Meeting Details and Closing Date for Nominations

M3 Mining Limited (**ASX:M3M**) ("**M3M**" or the "**Company**") confirms its Annual General Meeting will be held on Monday 24th 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 ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Monday 6th October 2025.

Any nominations must be received in writing no later than 5:00pm (AWST) on Monday 6th October 2025 at the Company's registered office.

Authorised for release by the Company Secretary of M3 Mining Limited.

For further details, please contact:

Alan Armstrong
Company Secretary
M3 Mining Limited