



8 October 2025

Date of Annual General Meeting & Closing Date for Director Nominations

Mammoth Minerals Limited (Mammoth or the Company) (ASX: M79) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("AGM") of the Company will be held on Thursday, 27 November 2025.

An item of business at the AGM will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 15 October 2025. Any nominations must be received no later than 5.00pm (AWST) on 15 October 2025 at the Company's registered office.

This announcement has been authorised for release to the ASX by the Company's Board of Directors.

For more information contact:

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