

Date: 1 October 2025

ASX Code: MAN

Directors

Lloyd Flint
Non-Executive Chairman
Company Secretary

James Allchurch
Managing Director

Roger Fitzhardinge
Non-Executive Director

Contact Details

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Annual General Meeting – Listing Rule 3.13.1 notice

Mandrake Resources Limited ('Mandrake') advises that, in accordance with the constitution of the Company and ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held at 10:30am (WST) on Wednesday, 26th November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 8 October 2025 at the Company's registered office.

The Notice of Meeting will be circulated in due course and will also be available on the ASX Company Announcements Platform and the Company's website at www.mandrakeresources.com.au.

The release of the statement is authorized by the board of directors.

Lloyd Flint
Company Secretary
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