

5 October 2021

Notice Required Under ASX Listing Rule 3.13.1

Mitre Mining Corporation Limited (ASX: MMC) advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 24 November 2021, at 2.00pm (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the company advises that the closing date for director nominations is 13 October 2021.

With the authority of the Board.



Adrien Wing
Company Secretary

DIRECTORS

Clinton Carey – Managing Director/CEO
Patrick Gowans – Non-Executive Director
Adrien Wing – Non-Executive Director/Company Secretary

MITRE MINING CORPORATION LIMITED

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REGISTERED OFFICE

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