

AGM DATE AND DIRECTOR NOMINATIONS

MLG Oz Limited (ASX:MLG) (**MLG** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its annual general meeting will be held on 23 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with rule 3.5 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 21 September 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Tuesday, 21 September 2021.

MLG is a founder led business which provides a range of services to mine sites, integrated around the needs of client's ore processing facilities.

MLG Oz Limited (ASX:MLG), ("MLG") an Australian company based in Kalgoorlie, Western Australia, provides integrated services across gold, iron ore, and other base metal clients throughout Western Australia and in the Northern Territory.

MLG's offering includes crusher feed, road maintenance, rehabilitation work, vehicle maintenance, machine and labour hire and mine site haulage including end-to-end logistics solutions, with a dedicated facility at the Esperance Port.

MLG's 100%-owned quarries are strategically located near existing mining operations which facilitates the efficient supply of bulk construction materials comprising sand, aggregate, and lime to clients.

Authorised for release by Dennis Wilkins, Company Secretary.

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