

ASX Announcement

6 October 2025

Annual General Meeting Information

Moab Minerals Limited (ASX:**MOM**) (**Moab**, the **Company**) anticipates that it will hold its next Annual General Meeting (AGM) on 25 November 2025 (and in any case no later than 30 November 2025).

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AWST) on Monday, 13 October 2025, being at least 30 business days before the date of the AGM.

Pursuant to the Company's Constitution, nominations must be sent to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised for release by the Board of Directors.

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ABOUT MOAB MINERALS

Moab Minerals Limited (ASX:MOM) is an exploration and project development company. The Company is currently focused on the exploration and development of the Manyoni Uranium Project located in Tanzania, Africa. The project is 80% owned by Moab with Tanzanian company Galo Capital Ltd holding the other 20%. The Company aims to further explore Manyoni through a targeted exploration program.

Moab also holds a 9.30% interest in CAA Mining, an exploration and development company focused on lithium and gold exploration in Ghana, Africa, providing Moab shareholders with an interest in three lithium projects that are complementary to its existing assets, expanding its business as a junior exploration company

The Company also owns the Highline Copper-Cobalt Project in Southern Nevada.