

**ASX:MTM**

**8 October 2021**

**DATE OF ANNUAL GENERAL MEETING AND  
CLOSING DATE FOR DIRECTOR NOMINATIONS**

Mt Monger Resources Limited (ASX: MTM) ("Mt Monger" or "the Company") advises in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting ("AGM") of the Company will be held on Tuesday 30 November 2021.

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 12 October 2021. Any nominations must be received no later than 5.00pm (WST) on 12 October 2021 at the Company's registered office located at Suite 2, 38 Colin Street, West Perth WA.  
Ends.

Authorised for release to the ASX by Lachlan Reynolds, Managing Director.

**For further information, please contact:**

Lachlan Reynolds  
Managing Director  
Mt Monger Resources Limited  
Tel: +61 (0)8 6444 1788  
Email: [lachlan@mtmongerresources.com.au](mailto:lachlan@mtmongerresources.com.au)

Simon Adams  
Company Secretary  
Mt Monger Resources Limited  
Tel: +61 (0)8 6444 1788  
Email: [simon@mtmongerresources.com.au](mailto:simon@mtmongerresources.com.au)