



## Notice of AGM and Closing Date for Director Nominations

Magnum Mining & Exploration Limited (“**Magnum**” or the “**Company**”) (ASX: **MGU**) advises that its Annual General Meeting (“**AGM**”) will be held virtually on Friday, 31 May 2024. Details for the AGM are as follows:

<https://meetnow.global/MFGGTAU>

The re-election of a Director of the Company will be considered at the AGM pursuant to ASX Listing Rule 14.5. Details of the Director to be re-elected will be included in the notice of AGM. In accordance with ASX Listing Rule 3.13.1 and the Company’s Constitution, the Company advises that the closing date for receipt of nominations is Thursday, 11 April 2024. Any Director nominations must be received in writing on or before 10:00am (AWST) on Thursday, 11 April 2024 at the Company’s registered office. Shareholders will be advised of further details regarding the AGM in a separate notice of AGM, which will be provided to shareholders in due course.

### BY ORDER OF THE BOARD

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