

ASX ANNOUNCEMENT



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Miramar Resources Limited (ASX:M2R, "Miramar" or "the Company") advises Shareholders that its Annual General Meeting (**AGM**) will be held on Thursday, 4 November 2021. The Notice of Meeting for the AGM will be released to ASX in September 2021.

An item of business at the AGM will be the election of directors. All nominations for the election of new Directors must be received no later than 5:00pm (WST) on 22 September 2021 at Miramar's registered office or by email at info@miramarresources.com.au.

For more information on Miramar Resources Limited, please visit the company's website at www.miramarresources.com.au or contact:

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This announcement has been authorised for release by Allan Kelly, Executive Chairman, on behalf of the Board of Miramar Resources Limited.