

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 Wednesday, 8 November 2023.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company’s Constitution, nominations for the election of new Directors must be received no later than 5:00pm (WST) on Monday, 9 October 2023 at Miramar’s registered office or by email at info@miramarresources.com.au.

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

For more information on Miramar Resources Limited, please visit the company’s website at www.miramarresources.com.au, follow the company on social media on social media (Twitter @MiramarRes and LinkedIn @Miramar Resources Ltd) or contact:

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