



19 September 2023

ASX Announcement

Date of AGM & Closing Date for Director Nominations

Metarock Group Limited (**ASX: MYE**) ("**Metarock**", "**the Group**" or "**the Company**") advises that, in accordance with ASX Listing Rule 3.13.1, the date of its 2023 Annual General Meeting (AGM) will be Tuesday, 14 November 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided later next month. The AGM will be conducted in a "hybrid" manner (i.e. both virtually and a physical location), and the notice will contain the relevant details for shareholders to attend and vote on the resolutions.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 26 September 2023. Any nominations must be received in writing no later than 5:00pm (AEST) on this date at the Company's registered office.

Approved for distribution by the Board of Directors of Metarock Group Limited.

Further information:

Andrew Ritter, Company Secretary – 07 4963 0400

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