



**24 September 2025**

**DATE OF AGM & CLOSING DATE OF DIRECTOR NOMINATIONS**

Mastermyne Group Limited (ASX:MYE) (“Mastermyne” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the date of its 2025 Annual General Meeting (“AGM”) will be Thursday, 20 November 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided next month. 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 Wednesday, 1 October 2025. Any nominations must be received in writing by no later than 5:00pm AEST on this date at the Company’s registered office.

***Approved for distribution by the Board of Directors of Mastermyne Group Limited.***

**Further information:**

Andrew Ritter, Company Secretary – 07 4963 0400

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