

Dispatch of Notice of General Meeting

Mogul Games Group Ltd (ASX: MGG) is pleased to announce that it has dispatched a notice of meeting (**Notice**) for an extraordinary general meeting scheduled for **Tuesday, 18 July 2023 (Meeting)**. The requisite Shareholder approvals will be sought at the Meeting to facilitate the Company's proposed re-compliance with Chapters 1 and 2 of the ASX Listing Rules and the associated capital raising of up to \$4.5 million (before costs) announced on 29 May 2023 (**Announcement**).

In the Announcement, the Company advised of its intention to seek Shareholder approval at the Meeting to change its name to 'Lithium Galaxy Limited'.

The Company would like to advise that it now intends to change its name to 'Lithium Universe Limited' subject to obtaining Shareholder approval at the Meeting as outlined in resolution 8 of the Notice.

-Ends-

For further information, please contact:

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Chairman

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ASX Release authorised by the Board of Directors