Date Of AGM and Closing Date for Director Nominations

Mamba Exploration Limited (**ASX: M24**, 'Mamba' or 'the Company') advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting is planned to be held on Monday, 30 November 2026.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is 19 October 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on 19 October 2026.

This announcement has been authorised by the Board of Directors of the Company.

For more information, please contact:

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