



ASX RELEASE

2 September 2021

ASX: MGV

Annual General Meeting Details

Musgrave Minerals Limited (ASX: **MGV**, **Musgrave** or **the Company**) confirms its Annual General Meeting will be held at 10.00am (WST) on Thursday 18 November 2021 (**Meeting**). Further details will be advised in the notice of Annual General Meeting that will be provided to shareholders and released to the ASX in due course.

For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is Friday 10 September 2021.

Nominations can be sent by email to info@musgraveminerals.com.au or sent by mail to the Company's registered office.

Authorised for release by the Company Secretary.

For further details please contact:

Trish Farr

Company Secretary

Musgrave Minerals Limited

+61 8 9324 1061

A wide-angle landscape photograph showing a flat, arid plain with sparse vegetation and distant hills under a clear sky.

Ground Floor, 5 Ord Street, West Perth, WA, 6005

Telephone: (61 8) 9324 1061 Fax: (61 8) 9324 1014

Web: www.musgraveminerals.com.au Email: info@musgraveminerals.com.au

ACN: 143 890 671