

18 September 2026

Date of 2026 AGM and Closing Date of Director Nominations

In accordance with ASX Listing Rule 3.13.1, Mastermyne Group Limited (ASX Code: MYE) advises that its Annual General Meeting in respect to the financial year ended 30 June 2026 will be held on Monday, 16 November 2026.

The details of the meeting and venue unless otherwise advised will be:

3:00pm
Grant Thornton Offices
Level 18
145 Ann Street,
Brisbane City QLD 4000

Further information about the Annual General Meeting including accessing the Notice of Meeting and Explanatory Memorandum will be released to shareholders in early October 2026. 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 Monday, 28 September 2026. 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.

Stephen Rodgers, Company Secretary

Further information:

Jeff Whiteman
Managing Director and CEO
+61 7 4963 0400

Ben Larsen
Investor Relations
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About Mastermyne

Founded in 1996, Mastermyne Group Limited specialises in the delivery of underground mining solutions with market leading capabilities in strata consolidation, development, longwall and outbye support, technical services and products. The Company trades under two well recognised brands, Mastermyne and Wilson Mining, with extensive coverage across all three major coal basins in New South Wales and Queensland.

mining | products | strata

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