



16 July 2025

News Announcement

Annual General Meeting – Change of Date

Moneghetti Minerals Limited (Moneghetti, the Company) hereby gives notice that the Annual General Meeting of shareholders of the Company (AGM) will now take place at 5:00pm (MST) on Thursday August 7, 2025 in Denver, Colorado USA.

Further details relating to the AGM are advised in the Notice of Meeting, which has been lodged in the news section of the Company's website as well as circulated to all shareholders with registered emails. Shareholders whom have opted out of receiving electronic notices will receive a paper copy of the notice in the mail.

Shareholders are encouraged to vote online via the personal link provided to them from the Company's share registry, Automic Group.

For further information, please contact the Company Secretary and CFO, Mr Tim Lee, via details below.

For further information, please contact:

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