



29 November 2023

Directors & Management

David Williams

Executive Chairman

Tom Grove

Non-Executive Director

Rebecca Jackson

Non-Executive Director

*Level 3 / 101 St Georges Tce
Perth, WA 6005*

david@mountisaminerals.com.au

ABN 648 177 897

**NOTICE OF MEETING FOR AGM
CORRECTED LINK FOR ONLINE PARTICIPATION**

Mount Isa Minerals Limited ("MIM" or "the Company") refers to the Notice of Meeting for the AGM to be held on 30 November 2023 which was issued on 9 November 2023.

The link for the online participation in the AGM was not working. The link in the attached now works.

For more information please contact:

David Williams

Executive Chairman

Mobile: 0419 779 250

Email: david@mountisaminerals.com.au

About Mount Isa Minerals

MIM is a copper exploration company and its strategy is to deliver a copper Mineral Resource Estimate within 3 years. The Company's initial focus will be to undertake a comprehensive drilling program on already identified copper targets based on the existing extensive database.

-ENDS-

MOUNT ISA MINERALS LIMITED

ACN 648 177 897

NOTICE OF ANNUAL GENERAL MEETING

TIME: 11.30am (AEST)

DATE: Thursday 30 November 2023

PLACE: Lodge Partners, Level 40, 80 Collins Street, Melbourne VIC 3000

IMPORTANT NOTES

Hybrid Meeting

The Annual General Meeting is being run as a hybrid meeting occurring physically and virtually. The Company will establish a video feed for the meeting. Voting will be by show of hands unless a poll is called. If a poll is called, Shareholders and proxies will need to complete the attached Voting Slip and email to jam@mountisaminerals.com.au.

Login details for the Annual General Meeting are below:

Teams video conference:

Click here this link to join the Annual General Meeting: [Click here to join the meeting](#)

Meeting ID: 429 617 308 207

Password: Q7Ptya

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Should you wish to discuss the matters in this Notice of Meeting please do not hesitate to contact the Company Secretary on +61 407 385 842.