



ASX: MRC

7 April 2022

ANNUAL GENERAL MEETING

Mineral Commodities Limited (ASX:MRC) (**the Company**) advises that, in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its next Annual General Meeting (**AGM**) on Friday, 27 May 2022 at 10:00am (AWST).

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 14 April 2022. Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday, 14 April 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting, which will be provided to shareholders by 26 April 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.mineralcommodities.com.

ENDS

Issued by Mineral Commodities Ltd ACN 008 478 653 www.mineralcommodities.com
Authorised by the Board, Mineral Commodities Ltd

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About Mineral Commodities Ltd:

Mineral Commodities Ltd is a global mining and development company with a primary focus on the production of high-grade Mineral Sands and Natural Flake Graphite from operations in South Africa and Norway.

The Company is a leading producer of zircon, rutile, garnet, magnetite, and ilmenite concentrates through its Tormin Mineral Sands Operation, located on the Western Cape of South Africa.

In October 2019, the Company completed the acquisition of Skaland Graphite AS, the owner of one of the world's highest-grade operating flake graphite mine and one of the only producers in Europe.

The planned development of the Munglinup Graphite Project, located in Western Australia, builds on the Skaland acquisition and is a further step toward an integrated, downstream value-adding strategy which aims to capitalise on the fast-growing demand for sustainably manufactured lithium-ion batteries.