

ASX
ANNOUNCEMENT

5 October 2020

**DATE OF ANNUAL GENERAL MEETING
AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Moho Resources Ltd (ASX: **MOH**) (“**Moho**” or “**the Company**”) advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“**AGM**”) of the Company will be held on Thursday 26 November 2020.

An item of business at the AGM will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is 15 October 2020. Any nominations must be received no later than 5.00pm (WST) on 15 October 2020 at the Company’s registered office.

The Board of Directors of Moho Resources Limited authorised this announcement to be given to ASX.

Ralph Winter

Commercial Director
Moho Resources Limited

CORPORATE DIRECTORY

NON EXECUTIVE CHAIRMAN
Terry Streeter

MANAGING DIRECTOR
Shane Sadleir

COMMERCIAL DIRECTOR
Ralph Winter

NON EXECUTIVE DIRECTOR
Adrian Larking

JOINT COMPANY SECRETARIES
Ralph Winter / David McEntaggart

ASX: MOH

CORPORATE ADDRESS

L11/216 ST GEORGES TCE
PERTH 6000

T +61 (08) 9481 0389
+61 (08) 9463 6103

E admin@mohoresources.com.au

W www.mohoresources.com.au