



MANTENGU MINING LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1987/004821/06)
Share code: MTU ISIN: ZAE000320347
("Mantengu" or "the Company")

LINK TO VIRTUAL ANNUAL GENERAL MEETING

Shareholders are referred to the No Change Statement and Notice of Annual General Meeting announcement released on SENS on 30 June 2023, advising that the annual general meeting of shareholders of Mantengu ("**Annual General Meeting**") will be held virtually at 14:00 on Wednesday, 16 August 2023.

Shareholders wishing to attend the Annual General Meeting may do so by following the MS Teams link: [Mantengu Virtual AGM](#).

Should you have any issues joining the virtual Annual General Meeting, please contact the Company via email at alistair@mantengu.com (contact person: Alistair Collins).

Johannesburg
15 August 2023

Designated Adviser
Merchantec Capital