

ASX Announcement



PEARL GULL IRON

ASX ANNOUNCEMENT

ASX: PLG

5 September 2025

2025 Annual General Meeting – Key Dates

In accordance with ASX Listing Rule 3.13.1 Pearl Gull Iron Limited (ASX: PLG) (**Pearl Gull** or the **Company**) is pleased to advise that its 2025 Annual General Meeting will be held on Wednesday, 5 November 2025 at 10:00am (AWST) at Suite 23, 513 Hay Street, Subiaco, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Tuesday, 16 September 2025, being 35 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Tuesday, 16 September 2025.

Authorised for release to the ASX by the Company Secretary of Pearl Gull Iron Limited.

For more information:

Russell Clark

Chairman

Pearl Gull Iron Limited

Tel: +61 8 6143 6730

E: admin@pearlgulliron.com.au

Mathew O'Hara

Non-Executive Director & Company Secretary

Pearl Gull Iron Limited

Tel: +61 8 6143 6730

E: admin@pearlgulliron.com.au



Registered Address

Pearl Gull Iron Limited
ACN 621 103 535
ABN 62 621 103 535

Suite 23, 513 Hay Street,
Subiaco, WA 6008
www.pearlgulliron.com.au

Directors

Russell Clark – Non-Executive Chairman
Alexander Passmore – Non-Executive Director
Mathew O'Hara – Non-Executive Director

E: admin@pearlgulliron.com.au
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Projects

Switch Pit
Magazine Pit

Shares on Issue	204.5M
Share Price	2.2c (4 Sept 2025)
Market Cap	\$4.50M
ASX Code	PLG