

## **Listing Rule 3.13.1 Disclosure**

In accordance with ASX Listing Rule 3.13.1, Burley Minerals Limited (**Burley**, or the **Company**) advises that it is intending to hold its Annual General Meeting (**AGM**) on Friday 28 November 2025.

In accordance with Burley's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is Friday 17 October 2025.

This announcement has been authorised for release by the Board of Directors.

For more information please contact:

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