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22 October 2025

ASX Market Announcements

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

In accordance with ASX Listing Rule 3.13.1, Ausmon Resources Limited (ASX: AOA) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 28 November 2025 when Directors may be elected.

The closing date for the receipt of signed written consent for nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 29 October 2025.

A notice of AGM will be issued in due course.

Authorised by:

Eric Sam Yue  
Executive Director/Secretary

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