



Ausmon Resources Limited
ABN 88 134 358 964
Suite 1312, 87-89 Liverpool Street
Sydney NSW 2000, Australia
PO Box 20188, World Square, NSW 2002
T: +61 2 9264 6288
E: office@ausmonresources.com.au
W: www.ausmonresources.com.au



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

T: 02 9264 6288

E: office@ausmonresources.com.au