

30 October 2025

ANNUAL GENERAL MEETING

LIVESTREAM DETAILS – AGM PRESENTATION

Caravel Minerals invites shareholders and other interested stakeholders to watch a livestream of the Company's AGM Presentation by Managing Director, Don Hyma, and Executive Director, Alasdair Cooke, following the Company's Annual General Meeting, which is being held at Suite 1, 245 Churchill Avenue, Subiaco, Western Australia on Friday 31 October 2025.

- **Topic: Caravel Minerals Limited – AGM Presentation (following completion of AGM)**
- **Time and Date: 10.10am (AWST), 31 October 2025**

To register to watch the livestream, please click on the link below:

[Caravel AGM Livestream | Meeting-Join | Microsoft Teams](#)

The presentation will be recorded and made available on the Company's website shortly after the conclusion of the AGM.

Please note that the livestream will provide an opportunity to watch the presentation only. Participants will not be able to vote on resolutions or ask questions.

For further information, please contact:

Dan Davis
Company Secretary
Caravel Minerals Limited
Suite 1, 245 Churchill Avenue, Subiaco WA 6010
Telephone: 08 9426 6400
Email: investors@caravelminerals.com.au