

20 March 2026

Annual General Meeting information

Sentinel Metals Limited (ASX: SNM) advises that it plans to hold its Annual General Meeting of shareholders on 7 May 2026 (Meeting).

In accordance with Clause 7.5 of the Company's Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (WST) 2 April 2026, being at least 35 days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised for release by the Board of Directors.

For further information, please contact:

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