

ASX ANNOUNCEMENT

31 March 2026

Highfield
Resources



Notice Required Under ASX Listing Rule 3.13.1

Highfield Resources Limited (“**Highfield**” or the “**Company**”) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Thursday, 28 May 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Thursday, 9 April 2026.

-ENDS-

This announcement has been authorised for release by the **Directors of Highfield Resources Limited**.

For more information, contact:

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Highfield Resources

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