

2 April 2026

## AGM Date and Closing Date for Director Nominations

**Andean Silver Limited** (ASX: ASL, OTCQX: ADSLF) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**), will be held on Thursday, 28 May 2026.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 April 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Tuesday, 14 April 2026.

For further information regarding Andean Silver Ltd please visit the ASX platform (ASX:ASL) or the Company's website <https://www.andeansilver.com/>.

-ENDS-

This announcement has been approved for release by the Chief Executive Officer.

### For further information:

**Matthew Allen**  
Chief Executive Officer  
Andean Silver Ltd  
[admin@andeansilver.com](mailto:admin@andeansilver.com)

**Media:**  
Paul Armstrong  
Read Corporate  
+61 8 9388 1474

