

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

15 APRIL 2026

ASX CODE: RWD

DIRECTORS

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

MANAGEMENT

Lorry Hughes
CEO

Bianca Taveira
Company Secretary

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

T: 08 9386 4699

E: admin@rewardminerals.com

W: www.rewardminerals.com

PERTH, Western Australia (April 15, 2026) - Reward Minerals Limited (ASX: RWD) (“Reward” or the “Company”) advises that Reward’s Annual General Meeting (“AGM”) will be held on Friday, 29 May 2026.

Shareholders will be advised of the full details of the AGM’s agenda in a separate Notice of Meeting which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company’s website at www.rewardminerals.com.

For the purpose of ASX Listing Rule 3.13.1, Reward notifies that the closing date for receipt of director nominations is Wednesday, 22 April 2026.

Authorised by the Board of Reward.

For further information please contact:

Bianca Taveira

Company Secretary

admin@rewardminerals.com

About Reward

Reward is an ASX-listed advanced-stage sulphate of potash exploration and development company. Reward’s flagship is its 100%-owned Carnarvon Potash Project, located just north of Carnarvon in north-western Western Australia. A heritage agreement has been executed with the Yinggarda Aboriginal Corporation RNTBC (YAC) who holds native title rights and interests on trust for the Yinggarda common law holders as defined in the Gnulli Determination (WAD 22 of 2019, WAD 366 of 2018 and WAD 261 of 2019).

Reward is also the 100% owner and developer of new processing technology for recovery of high-purity SOP from seawater and other high sulphate brines (Reward Process). The Company submitted an Australian Provisional Patent Application (Application Number - 2022902277) for the Reward Process on 11 August 2022 and completed the international application prior to 11 August 2023. On 24 June 2024 Reward received a positive preliminary report on the patentability of the Reward Process from the International Preliminary Examining Authority.