

## ASX Announcement

26 May 2026

## CORRECTION TO NOTICE OF MEETING

**Patriot Resources Limited** (“Patriot”, “PAT” or the “Company”) advises that the Notice of General Meeting lodged with ASX on 13 May 2026 contained an incorrect voting eligibility date.

The following paragraph:

“The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 4:00pm (WST) on Friday, 12 June 2026.”

should instead read:

“The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders at 4:00pm (WST) on Wednesday, 10 June 2026.”

All other details contained in the Notice of Meeting remain unchanged.

**This announcement has been approved by the Company Secretary.**

**For further information, please contact:**

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