

14/08/2026

ASX: DRR

CALENDAR OF KEY DATES

Deterra Royalties Limited (ASX: DRR) (**Deterra** or **Company**) is pleased to provide a calendar of key dates for 2026.

Key Dates:

26 August 2026	Close of Director nominations – 5pm WST
26 October 2026	Closure of acceptance of proxies for Annual General Meeting – 2pm WST
28 October 2026	Annual General Meeting. A notice of Annual General Meeting will be issued in due course

All dates are indicative and subject to change.

This document was approved and authorised for release by Deterra's Interim Managing Director.

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Company Secretary

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