

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Tarrina Resources Limited (**ASX:TR8**, “**Tarrina**” or “**the Company**”) advises, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (**AGM**) is proposed to be held on Wednesday, 23 September 2026.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 24 August 2026. Any nominations must be received at the Company’s registered office no later than 5pm (AWST) on Monday, 24 August 2026.

This announcement is authorised for ASX release by the Company Secretary of Tarrina Resources Limited on behalf of the Board

ENDS

For more information, please contact:

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