

NOTICE OF DATE OF ANNUAL GENERAL MEETING

BCI Minerals Limited (**BCI** or the **Company**) (ASX:BCI) announces that its Annual General Meeting will be held on Friday, 20 November 2026 at 9.00am (WST) at Brookfield Place, Level 15, 125 St Georges Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 14.3 and clause 7.1 of the Company's Constitution, a valid nomination for the position of Director may be received by the Company not less than 45 business days before the date of the annual general meeting being Friday, 18 September 2026 and not more than 90 business days before the date of the annual general meeting being Friday, 17 July 2026.

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Wednesday, 21 October 2026.

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This ASX announcement has been authorised for release by the Board of BCI Minerals Limited.

For further information:

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