

1 September 2026

ASX:COD

2026 Annual General Meeting – Key Dates

Coda Minerals Limited (ASX: COD, “Coda”, or “the Company”) announces that its Annual General Meeting will be held on Wednesday, 11 November 2026 at the Park Business Centre, 45 Ventnor Ave, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 47(f) of the Company’s Constitution, a valid nomination for the position of Director must be received by the Company by Wednesday, 23 September 2026 being not less than 35 business days before the date of the annual general meeting.

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 Friday, 9 October 2026.

END

This announcement has been authorised for release by the Board of Coda Minerals Ltd.

Further Information:

Chris Stevens

Chief Executive Officer

Coda Minerals Limited

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