

2 September 2026

Annual General Meeting

BPM Minerals Ltd (ASX: BPM) ('BPM' or 'the Company') advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 22 October 2026.

An item of business at the AGM will be the re-election and appointment of directors. 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 is Thursday, 10 September 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

- END -

This announcement has been approved for the release by the Company Secretary.

For further information contact:

Oliver Judd

CEO

E: oj@bpmminerals.com

P: +61 402 811 867