

3 September 2026

ASX: GAL

Corporate Directory

Directors

Chairman & MD

Brad Underwood

Non-Executive Director

Noel O'Brien

Non-Executive Director

Mathew Whyte

Projects

Norseman Project

*Nickel-Copper-Palladium-
Rhodium-Platinum-Gold*

Fraser Range Project

Nickel-Copper-Cobalt



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2026 ANNUAL GENERAL MEETING - KEY DATES

Galileo Mining Ltd (ASX: GAL) ("Company") advises that its Annual General Meeting will be held on Thursday 22 October 2026 at 10.30am (WST) at the offices of HLB Mann Judd, Level 4, 130 Stirling Street, Perth, Western Australia (**AGM**).

In accordance with ASX Listing Rule 3.13.1 and clause 11.2 of the Company's Constitution, the closing date for the receipt of valid nominations to be considered for election as a director, which must be received in writing, is no later than 5.00pm (WST) on 10 September 2026 at the Company's registered office.

Further information on the AGM will be provided in the Notice of Annual General Meeting which will be released to ASX on or before 22 September 2026.

Authorised for release by the Galileo Board of Directors.

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