

3 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Dundas Minerals Limited (**ASX: DUN**) ("Dundas" or "the Company") advises that the Annual General Meeting ("**AGM**") of the Company will be held on Thursday, 29 October 2026.

An item of business at the AGM will be election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 10 September 2026. Any nominations must be received no later than 5:00pm (WST) on 10 September 2026 at the Company's registered office.

– ENDS –

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

FOR FURTHER INFORMATION

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ABOUT DUNDAS MINERALS LIMITED

Dundas Minerals (ASX: DUN) is an Australian gold exploration company with a portfolio of projects located in Western Australia. The Company's strategy is focused on advancing gold exploration assets across both established mining districts and under explored frontier regions with demonstrated geological prospectivity.

In the Kalgoorlie region, Dundas is earning an 85% interest in the Capricorn and Baden-Powell gold projects, which together host inferred gold resources on granted mining leases, and has made a shallow high grade gold discovery at Rockland. Heritage survey clearance and Programme of Work approvals are in place across all three projects and drilling is scheduled.

At Romano, in the northeastern Goldfields, Dundas is earning an 80% interest in approximately 800km² of frontier greenstone straddling the Yamarna and Dorothy Hills Shear Zones, with drill confirmed gold anomalism at the Bloodwood and Brahman prospects. The Company also retains gold exploration interests in the Esperance area.

Dundas is led by an experienced board and management team with a track record in mineral exploration and project development and is focused on creating long term shareholder value through systematic exploration and asset growth.