

8 September 2026

## Closing Date for Director Nominations

**Fortuna Metals Limited (ASX: FUN) (Fortuna or the Company)** advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (**AGM**) will be held on or around Thursday, 29 October 2026. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director is Tuesday, 15 September 2026.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Tuesday, 15 September 2026.

For additional information please visit our website at <https://fortunametals.limited/>.

This announcement has been authorised for release by the Directors of the Company.

Matthew Foy  
Company Secretary  
**Fortuna Metals Limited**

### **FORTUNA METALS LTD**

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