

8 September 2026

ASX: GRS

ASX ANNOUNCEMENT

Annual General Meeting

Gwardar Resources Limited (ASX: GRS) ('Gwardar' or 'the Company') advises that the Annual General Meeting (AGM) of the Company will be held on 27 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 Tuesday, 15 September 2026.

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

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

ENDS

For more information:

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