

10 September, 2026

ASX Limited

Company Announcements Platform

Date of Annual General Meeting (AGM)

Cobre Limited (**ASX: CBE, Cobre or Company**) advises, for the purposes ASX Listing Rule 3.13.1 that:

- Cobre's AGM will be held at 11.00 a.m. (AEDT) on Tuesday 24 November 2026; and
- The closing date for receipt of director nominations is Wednesday 23 September, 2026, being at least two months prior to the AGM.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

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