

Annual General Meeting Date

OzAurum Resources Ltd (**OzAurum** or the **Company**) (ASX: **OZM**) advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on or around Wednesday, 18 November 2026. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

The closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 18 September 2026. Any nominations, along with a consent to act, must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 18 September 2026. In accordance with Clause 38 of the Company's Constitution, any nominations by shareholders must be in compliance with section 249N of the *Corporations Act*.

Authorised by
Stephen Hewitt-Dutton
Company Secretary

About OzAurum

OzAurum Resources Ltd (ASX: OZM) is a Western Australian explorer with advanced gold projects located 130 km northeast of Kalgoorlie and projects in Minas Gerais, Brazil, prospective for Niobium and REE. The Company's objective is to make a significant discovery that can be brought into production.

For more information on OzAurum Resources Ltd and to subscribe to our regular updates, please visit our website at www.ozaurumresources.com or contact our Kalgoorlie office via email on info@ozaurumresources.com.