

Date of AGM and Closing Date for Director Nominations

ACDC Metals Limited (**ASX: ADC**) (**ACDC Metals** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 12 of its Constitution, the 2026 Annual General Meeting (**AGM**) will be held on Monday 30 November 2026 at 10.30am AEDT.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 16 October 2026. Any nominations must be received in writing no later than 5.00pm AEDT on Friday 16 October 2026 at the Company's Registered Office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will then also be available on the Company's website at <https://acdcmetals.com.au/investors/asx-announcements/>

This announcement has been authorised for release by the Board.

For Further Information:

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