

AGM DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

FMR Resources Ltd ("FMR", or "the Company") (ASX: FMR) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company ("Meeting"), will be held on Friday, 13 November 2026.

An item of business at the Meeting will be the election and re-election of certain directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 23 September 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday, 23 September 2026.

For further information regarding FMR Resources Ltd please visit the ASX platform (ASX:FMR) or the Company's website <https://www.fmrresources.com.au/>.

This announcement is approved for release by the Managing Director.

For further information, please contact:

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