

Notice Required Under ASX Listing Rule 3.13.1

Amara Minerals Limited (ASX: AM3) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Monday, 23 November 2026 at 10.30am (AEDT).

The full details of the Annual General Meeting will be provided in the Notice of Meeting, which will be made available to all shareholders and released to ASX in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 9 October 2026.

This announcement has been authorised for release by the Board of Amara Minerals Limited.



Adrien Wing
Company Secretary