

Annual General Meeting

Pantera Minerals Limited (ASX: PFE) ("**Pantera**" or "**the Company**") advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 30 October 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 18 September 2026.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

- ENDS -

This announcement has been authorised for release to ASX by the Board of Pantera Minerals Limited.

Barnaby Egerton-Warburton

Executive Chairman and CEO

E: bew@panterali.com

P: + 61 (0) 437 291 155

Jane Morgan

Investor Relations

E: jm@janemorganmanagement.com.au

P: + 61 (0) 405 555 618