BLACK HORSE MINING Ltd

11 September 2026

Corporate Calendar

Black Horse Mining Ltd (**BHL** or the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on or around 26th November 2026.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 18 September 2026.

Any nominations must be received at the Company's registered office (10 Endeavour Way, Alfredton VIC 3350) no later than 5.00 pm (AEST time) on 18th September 2026.

This announcement has been approved by the Board.

For more information contact:
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