

14 September 2026

Date of AGM and Closing Date for Director Nominations

Orbit Resources Limited (ASX: OBT) (“Orbit” or the “Company”) advises that its 2026 Annual General Meeting will be held on Thursday, 5 November 2026.

In accordance with ASX Listing Rule 3.13.1, nominations from persons wishing to be considered for election as a director must be received at the Company’s registered office no later than 5.00pm (AEST) on Monday, 21 September 2026.

This market announcement has been authorised for release to the market by the Managing Director of Orbit Resources Limited.

For further information regarding Orbit, please visit <https://orbitresources.au/> or contact:

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About Orbit Resources

Orbit Resources Limited (formerly Godolphin Resources Limited) is an ASX-listed exploration company focused on the discovery and advancement of gold, silver, copper and base metal projects within the highly prospective Lachlan Fold Belt of New South Wales. The Company's portfolio is anchored by the advanced Lewis Ponds Gold-Silver Project and a pipeline of high-quality exploration assets spanning over 2,500km² of tenure immediately north and east of Orange, NSW. Orbit Resources is implementing a disciplined exploration strategy focused on unlocking value through resource growth, discovery and development. The Company is committed to responsible exploration, strong community engagement and delivering long-term value for shareholders through systematic advancement of its precious and base metal portfolio.

