

Annual General Meeting 2026

Gibb River Diamonds Limited provides the following important information ahead of the 2026 Annual General Meeting of the Company:

KEY DATES

Last date for new Director nominations to be received	5pm (AWST) 29 September 2026
Release of Notice of Annual General Meeting	2 October 2026
Annual General Meeting	3 November 2026

CHANGE OF COMPANY NAME

The Company intends to seek shareholder approval to change its name to GIB Mining Limited as part of a rebranding of the Company to align with its diversified commodity portfolio.

Approved for release by the Chairman and Company Secretary.

-----ENDS-----

Jim Richards
Executive Chairman

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