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Annual General Meeting - Monday 30 November 2026

Southern Palladium Limited
Incorporated in the Commonwealth of Australia
Australian Company Number 646 391 899
ASX share code: SPD
JSE share code: SDL
ISIN AU0000220808
("Southern Palladium" or "the Company")

Annual General Meeting - Monday 30 November 2026

Southern Palladium Limited (ASX Code: SPD and JSE Code: SDL) (Southern Palladium or the Company) advises that it will hold its 2026 Annual General Meeting on:

Date: Monday 30 November 2026
Time: 4.00pm (Sydney time)

In accordance with the constitution of the Company, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 30 September 2026.

Shareholders will be advised of further details regarding the 2026 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

Authorised by the Company Secretary

For further information, please contact:

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Managing Director	Email:
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Southern Palladium Limited	

Roger Baxter	Phone: +61 416 592 247
Executive Chairman	Email:
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Southern Palladium Limited	

21 September 2026

JSE Sponsor
Merchantec Capital

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Date: 21/09/2026 02:55:00

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