

ASX ANNOUNCEMENT

21 September 2026

WHITE CLIFF
MINERALS

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

White Cliff Minerals Limited (“WCN” or the “Company”) (ASX: **WCN**; OTCQB: **WCMLF**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 17 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 29 September 2026.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time) on Tuesday, 29 September 2026.

For further information, please contact:

Troy Whittaker | Managing Director
troy@wcminerals.com.au
+61 8 9486 4036

Harry Spillane | Investor Relations
harry@blackwateradvisors.com.au
+61 447 757 550



ABOUT WHITE CLIFF MINERALS

Defining a large-scale copper opportunity in one of the world's leading mining jurisdictions

HULK SEDIMENT-HOSTED COPPER DEPOSIT

A sediment-hosted copper deposit, with drill holes STK25001 and STK25003 confirming the presence of sedimentary-hosted copper at Hulk. Mineralisation is developed along the Rae Group–Husky Creek Formation contact, a regional redox boundary and unconformity confirmed as the primary control on copper, hosting a laterally extensive, sheet-like horizon typically 2–30m thick. Copper sulphides occur predominantly as chalcopyrite cement and veinlets within the basal Rae Group conglomerates, directly along the unconformity, validating the Company's geological model. 2025 drilling returned **3.5m @ 7.2% Cu and 25m @ 0.6% Cu**, and 2026 diamond drilling has intersected **visible chalcopyrite** at the target horizon in all three holes completed, extending mineralisation **3.7km east** of 2025-hole STK25004 and expanding the interpreted footprint to approximately **6.3km²**, pointing to a district-scale system. Drilling is now vectoring toward the core of the system, targeting stronger alteration and higher-grade, bornite-rich mineralisation, with further EM-defined conductivity anomalies still to be tested.

DANVERS

The Rae Cu-Ag project contains numerous high-grade copper occurrences, including a historic resource estimate at Danvers of 4.16 million tons at 2.96% Cu. Highlights from the maiden drilling campaign point to a major copper discovery and include **175m @ 2.5% Cu & 8.66g/t Ag, 90m @ 4% Cu & 7.5g/t Ag, 58m @ 3.08% Cu & 13.3g/t Ag, 105m @ 2.25% Cu, 63m @ 2.23% Cu and 75m @ 2% Cu**. Adding to the scale, regional step-outs at Danvers 2 with over 5km down-strike returning **15m @ 4.8% Cu**, and at Danvers 3, **20m @ 6.64% Cu and 79.24m @ 1.59% Cu**, with further 2026 drilling clearly demonstrating the emergence of a large copper system. The historic resource estimate at the Danvers Prospect is a historic estimate and not in accordance with the JORC Code. The Company notes that the estimate and historic drilling results dated 1967 and 1968 are not reported in accordance with the NI 43-101 or JORC

Code 2012. A competent person has not done sufficient work to disclose the estimate/results in accordance with the JORC Code 2012. It is possible that following further evaluation and/or exploration work that the confidence in the estimate and reported exploration results may be reduced when reported under the JORC Code 2012. The supporting information provided in the announcement dated 26 November 2024 continues to apply and has not materially changed.

