

22 September 2026

ASX RELEASE

Notice of Annual General Meeting

Bulletin Resources Limited ("Bulletin", "BNR") is pleased to advise that it intends to hold its Annual General Meeting (AGM) on Thursday, 26 November 2026.

In accordance with ASX Listing Rule 3.13.1 Bulletin confirms that the closing date for receipt of nominations from anyone wishing to be considered for election as a Director at the AGM is Wednesday, 30 September 2026.

This ASX report is authorised for release by the Board of Bulletin Resources Limited.

For further information, please contact:

Paul Poli, Chairman

Phone: +61 8 9230 3585

Chairman

Paul Poli

Non- Executive Directors

Robert Martin

Neville Bassett

Keith Muller

Company Secretary

Andrew Chapman

Shares on Issue

293.61 million shares

Listed Options

97.87 million

Unlisted Options

7 million

Top Shareholders

Goldfire Enterprises 24.31%

Top 20 Shareholders 59.22%

Market Capitalisation

\$7.93 million @ 2.7 cents