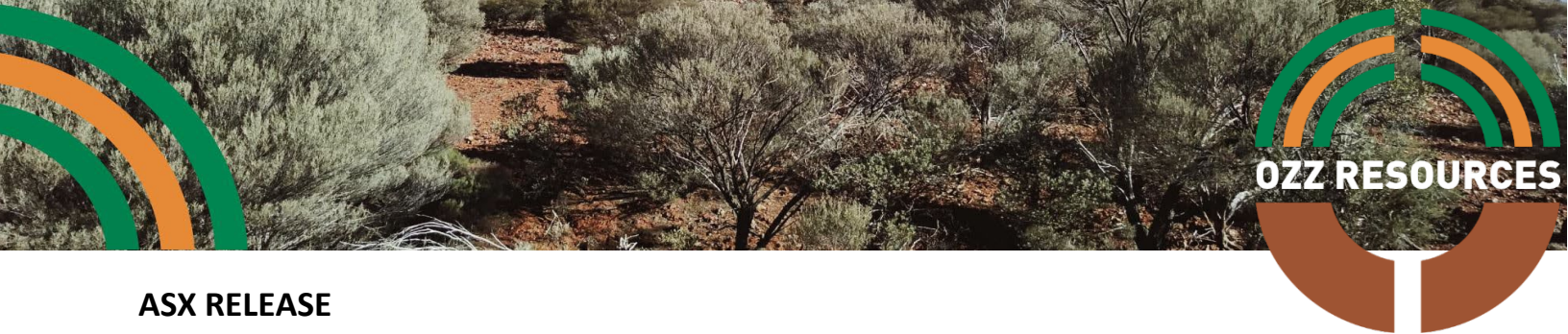




ASX RELEASE

Australian Securities Exchange Limited Via e-lodgement
ASX Code: OZZ

22nd September 2026

AGM Date and Closing Date for Director Nominations

OZZ Resources (ASX: OZZ, OZZ Resources or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, it intends to hold its Annual General Meeting (AGM) on Tuesday, 17 November 2026.

An item of business on the AGM agenda will be the re-election of Directors. 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 5.00pm (Perth time) on Tuesday, 29 September 2026.

This ASX announcement has been authorised for release by the Board of OZZ Resources Limited.

ENDS

For more information please contact:

Investors:

Phil Re
Executive Director
OZZ Resources Ltd
Phone: +61 8 6558 0886