

Date of AGM and Closing Date for Director Nominations

Ore Resources Ltd (**ASX: OR3**) (**Ore Resources** or the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on Thursday, 19 November 2026 at 10:00 am (AWST). Further details regarding the Annual General Meeting will be provided in the Notice of Meeting to be released to ASX and sent to shareholders in due course.

In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 1 October 2026. Nominations must be received in writing at the Company's registered office at:

Ore Resources Limited
Suite 2, Level 2, 34 Colin Street
West Perth WA 6005

This ASX announcement has been authorised for release by the Company Secretary.

For further information, visit <http://www.oreresources.com.au/> or contact:

Silfia Morton

Company Secretary

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