

22 September 2026



Date of Annual General Meeting

Great Boulder Resources Limited ACN 611 695 955 (**ASX: GBR**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 11.7 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on Tuesday 17 November 2026.

In addition, 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 in writing no later than 5.00pm (WST) on Tuesday 29 September 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.greatboulder.com.au.

This announcement has been authorised by the Board of Directors of Great Boulder Resources Limited.

For further information, please contact:

Melanie Ross – Company Secretary

P: +61 8 6188 8181

E: admin@greatboulder.com.au

W: www.greatboulder.com.au