

23 September 2026

Date of AGM

Orbminco Limited (ASX:OB1) (the Company) wishes to advise that its 2026 Annual General Meeting (AGM) will be held on 19 November 2026.

Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course. In accordance with ASX Listing Rule 3.13.1 and the Company's Constitution, the Company advises that the closing date for director nominations for the AGM is 1 October 2026.

This announcement has been authorised for release by the Board of Orbminco Limited.

FOR FURTHER INFORMATION PLEASE CONTACT

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ABOUT ORBMINCO LIMITED

Orbminco Limited (ASX: OB1) is an Australian exploration and development company focused on advancing its 100%-owned Majestic North Gold Project in Western Australia's Eastern Goldfields. Majestic North comprises a 127 km² tenement package, including one granted Mining Lease (M25/369), located approximately 65 km south-east of Kalgoorlie near existing gold operations and infrastructure. The Project hosts a JORC (2012) Mineral Resource of 1.37 Mt at 1.14 g/t Au for approximately 50,400 contained ounces, including a higher-grade domain of 249 kt at 2.42 g/t Au for approximately 19,300 contained ounces. The Company's strategy is to bring Majestic North into production via the most direct available pathway.