

ASX ANNOUNCEMENT

23 September 2026

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH, WA 6000

By E-Lodgement

Annual General Meeting and Director Nominations

Paterson Resources Limited (ASX: PSL) (**Paterson** or **Company**) advises that its Annual General Meeting (**AGM**) will be held on 18th November 2026 at:

**Unit 1, 1 Centro Avenue
Subiaco WA 6008**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (WST) on 7th October 2026.

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 Company Announcements Platform and the Company's website at <https://patersonresources.com.au/>.

Authorised for and on behalf of the Board,

Sarah Smith
Company Secretary

This announcement has been approved for release to ASX by the Board of Paterson Resources