2026 Annual General Meeting and Director Nominations

Verity Resources Limited (ASX: **VRL**, FSE: **48B0**) (**Verity** or **the Company**) advises that its Annual General Meeting will be held Wednesday, 18 November 2026. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch.

In accordance with the Company's Constitution and the Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Wednesday 30 September 2026.

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

For further information, please contact:

Verity Resources Limited

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About Verity Resources

Verity Resources is an ASX-listed explorer building a portfolio of gold and critical metals assets across Western Australia, Botswana and Brazil.

The Company owns 100% of the **Monument Gold Project** near Laverton in Western Australia, which hosts a JORC (2012) Mineral Resource Estimate of 2.5Mt @ 1.72g/t Au for 137,700oz, comprising 1.18Mt @ 1.75g/t Au for 66,200oz Indicated and 1.32Mt @ 1.69g/t Au for 71,500oz Inferred. Monument sits within one of Australia's most productive gold districts, in a region with established processing infrastructure. Refer to the ASX announcement of 12 May 2026, *"Maiden Indicated Resource Declared at Monument Gold Project"*, for further information.

In **Botswana**, Verity holds 100% of a 2,868km² copper-silver and nickel-copper-PGE portfolio in the Limpopo Mobile Belt — a stable, mining-friendly jurisdiction hosting the Selebi-Phikwe and Musina districts. Drilling at the Airstrip and Dibete prospects has returned high-grade copper-silver mineralisation. The Maibele North deposit hosts a JORC (2012) Inferred Mineral Resource of 2.4Mt @ 0.72% Ni and 0.21% Cu, with associated PGEs, cobalt and gold. Refer to the ASX announcement of *28 April 2015 "Maiden Inferred Resource for Maibele North",* for further information.

In **Brazil**, Verity holds a critical metals portfolio through joint venture, spanning rare earth elements, lithium, gold, and base and precious metals, with licences in the "Lithium Valley" and at Poços de Caldas in Minas Gerais. The Company also owns 70% of the Pimenta Project, a large-scale REE opportunity in eastern Minas Gerais.

Verity Resources InvestorHub

We encourage you to go to our InvestorHub for any enquiries regarding this announcement or other investor news from Verity Resources. This platform offers an opportunity to submit questions and stay up to date on shareholder news, reports, presentations and more. [Click here to access the Verity Resources Investor Hub](#).