

Notification of 2026 AGM and Closing Date for Director Nominations

DevEx Resources Limited (**ASX: DEV; DevEx or the Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on Tuesday, 24 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 the Company advises that the closing date for receipt of director nominations for consideration at the AGM is Tuesday, 6 October 2026.

The announcement has been authorised for release by Kym Verheyen, Company Secretary of DevEx Resources Limited.

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