

2026 AGM DATE AND DIRECTOR INCENTIVE REMUNERATION

Lodestar Minerals Limited (“LSR” or “the Company”) (ASX: LSR) wishes to advise shareholders that it intends to hold its Annual General Meeting (AGM) on Friday, 27th November 2026 at 8:30am (AWST).

Following consideration by the Board, it has been determined to seek shareholder approval at the upcoming AGM for a proposed issue of 35 million incentive options to Ms Jillian Terry. Subject to shareholder approval, these options will have an exercise price of \$0.045 per option, with an expiry date of 31 January 2029. The proposed options forms part of the Company’s equity-based incentive remuneration arrangements and are intended to align the interests of Directors with those of shareholders by linking the value of the incentive to future increases in the Company’s share price.

The use of equity-based remuneration also enables the Company to provide longer-term incentives to the Board, whilst conserving cash.

The proposed issue remains subject to shareholder approval, and full details of the proposed allocations, terms and conditions of the options and applicable voting exclusions will be provided in the Notice of Annual General Meeting in due course.

ABOUT LODESTAR

Lodestar Minerals is an active critical metals, gold and base metals explorer with projects in Australia, Chile and the United States. The Company's portfolio includes the Virgin Mountain HREE Project in the United States; the Pacifico Cu-Mo Porphyry, Los Loros Cu-Mo-Au Porphyry and Three Saints IOCG projects in Chile; and the Ned's Creek Gold and Earahedy projects in Western Australia. (Figure 5).

Lodestar also has exposure to lithium via its 27.5M performance rights in ORE Resources (ASX:OR3) (previously known as Future Battery Minerals, ASX: FBM) who own the Kangaroo Hills and Miriam Projects in Western Australia.



Figure 1: Global map of Lodestar Projects

This announcement has been authorised by the Board of Directors of the Company.

-ENDS-

CONTACTS

Corporate

Coraline Blaud

CEO & Executive Director
info@lodestarminerals.com.au
+61 8 9435 3200

Media and Investor Relations

Sam Burns

Six Degrees Investor Relations
sam.burns@sdir.com.au
+61 400 164 067