RAGNAR METALS

2026 ANNUAL GENERAL MEETING

Ragnar Metals Limited (ASX: **RAG**) (the **Company**) advises that in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 15.3 of its Constitution, that the Annual General Meeting (AGM) will be held on 12 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 1 October 2026. Any nominations must be received in writing by no later than 5.00pm WST on 1 October 2026 at the Company's registered office.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information please contact:

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