

24 September 2026

ANNUAL GENERAL MEETING INFORMATION

Black Bear Minerals (ASX: BKB; OTCQX: BKBMF) ("**Black Bear Minerals**" or the "**Company**") confirms its Annual General Meeting will be held on Wednesday, 18 November 2026 ("**Meeting**").

In accordance with ASX Listing Rule 3.13.1, the Company advises that valid nominations for the position of director must be received by the Company prior to 5:00pm (WST) on Wednesday, 30 September 2026, being at least 35 business days before the date of the Meeting. Nominations must be in writing and sent by mail to the Company's registered office.

This announcement is authorised for release by the Company Secretary of Black Bear Minerals.

ENDS

For more information:

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