ASKARI

ASX: AS2

ASX ANNOUNCEMENT | 24 September 2026

DIRECTOR NOMINATIONS

ASKARI METALS ANNUAL GENERAL MEETING

Askari Metals Limited (**ASX: AS2**) ("**Askari**" or "**Company**") is pleased to announce that, in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, it anticipates that it will hold its next Annual General Meeting (AGM) on Thursday, 19 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 1 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on Thursday, 1 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

This announcement is authorised for release by the Board of the Company.

- ENDS -

FOR FURTHER INFORMATION PLEASE CONTACT

INVESTORS

Gino D'Anna
EXECUTIVE DIRECTOR

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ABOUT ASKARI METALS

Askari Metals is a focused African exploration company with a portfolio of highly prospective gold and critical minerals projects in Ethiopia and Namibia. The Company's flagship Nejo Project in Ethiopia is an advanced-stage brownfields gold and copper opportunity located on the Arabian-Nubian Shield, with a district-scale landholding of approximately 1,200km² surrounding the 1.7Moz Tulu Kapi Gold Mine and along strike from the 3.4Moz Kurmuk Mine.

In Namibia, Askari is advancing its 100%-owned Uis Project, a highly prospective polymetallic critical minerals project located within the Cape Cross–Uis Pegmatite Belt. The project sits close to Andrada Mining's operating Uis Tin Mine and is strategically positioned with access to the Walvis Bay Deepwater Port via sealed road infrastructure.

Askari continues to progress exploration across both core assets, with a focus on unlocking value through systematic drilling, target generation and resource growth opportunities.

For more information please visit: www.askarimetals.com