



ASX Announcement

25 September 2026

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, DGR Global Limited (ASX:DGR, the Company) advises that it anticipates that the 2026 Annual General Meeting will be held on 27 November 2026 in Brisbane.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules and the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 8 October 2026. Any nominations must be received in writing at the Company's registered office by 5.00pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

This ASX Announcement was authorised by the DGR Board of Directors

Geoff Walker | **Company Secretary**

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CFO & Company Secretary

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ABOUT DGR GLOBAL LIMITED

DGR Global's business involves the creation of resource exploration development and mining companies. The business uses the skills of a core team of talented geoscientists to identify resource projects capable of yielding world class discoveries of attractive commodities.

This is achieved through:

- The identification of commodities with a favourable 20-year price outlook.
- Geological terranes with:
 - A demonstrated strong endowment for that commodity.
 - An under-explored history.
 - Opportunity for the application of recently developed exploration techniques.
 - Jurisdictions with improving socio-economic and regulatory frameworks.
 - Extensive available tenures.

Get Regular News from DGR Global on Social Media

As a valued shareholder, you can now stay up to date of forces influencing the value of your investment in DGR Global by following us on LinkedIn. We regularly post information about the operations and the DGR companies as well as what is happening in our sectors around Australia and around the world – with links to documents in the media, brokers, and other authoritative sources so you can stay up to date. Our LinkedIn posts will also alert you to our latest ASX announcements. Join the thousands who follow us on LinkedIn @DGRGlobal. We've also added a "News Articles" page to our website which contains any news about DGR and the DGR sponsored companies and is located under the investor section on the DGR website: www.dgrglobal.com.au