

ASX Announcement
25 September 2026



Date of Annual General Meeting and Closing Date for Director Nominations

Great Dirt Resources Ltd (ASX:GR8) (**Great Dirt** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (**AGM**) of the Company will be held on Tuesday, 17 November 2026.

Details of how shareholders can participate in the AGM will be provided with the Notice of Meeting to be released in due course.

An item of business at the AGM will be the election and re-election of directors. In accordance with clause 8.5 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 6 October 2026.

Any nominations must be received at the Company's registered office by 5:00pm (AWST) on Tuesday, 6 October 2026.

For further information about Great Dirt Resources Ltd, visit the Company's website at <https://greatdirt.com.au> or view the Company's announcements on the ASX platform under ASX: GR8.

Authorised for release to the ASX by the Board of Great Dirt Resources Ltd.

Nicolle Fleming
Company Secretary
Great Dirt Resources Ltd