

Annual General Meeting Date and Closing Date for Director Nominations

Exultant Mining Limited (ASX: 10X) ("Exultant" or "the Company") advises that the Annual General Meeting of the Company will be held on Friday 13 November 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders shortly.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 2 October 2026. Any nominations must be received no later than 5:00pm AWST on 2 October 2026 at the Company's registered office.

This announcement has been approved for release by the Chairman of the Board of Directors of the Company.

For further information on Exultant Mining Limited please contact:

Brett Grosvenor
Exultant Mining Limited
Executive Chairman
Info@exultantmining.com.au
Ph: +61 (08) 9481 0389

Paul Berson
Corporate Storytime
Investor Relations
paul@corporatestorytime.com
Ph: +61 (0) 421 647 445