

Annual General Meeting

Stellar Resources Limited (ASX: **SRZ**) (“**Stellar**” or the “**Company**”) advises that its Annual General Meeting will be held at Level 5, 56 Pitt Street, Sydney NSW 2000 on Thursday, 19 November 2026.

An election of directors will be held at the Annual General Meeting pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of Annual General Meeting.

In accordance with the Company’s Constitution, the closing date for receipt of nominations for the position of Director is Thursday, 8 October 2026. Any nominations must be received in writing no later than 5.00pm (AEDT) on this date at the Company’s registered office.

– ENDS –

This announcement is authorised for release to the market by the Company Secretary of Stellar Resources Limited.

For further details please contact:

Louisa Martino

Company Secretary

Stellar Resources Limited

T: (02) 8823 3179

E: louisa@stellarresources.com.au