

29 September 2026 | ASX:MAG

2026 ANNUAL GENERAL MEETING

Magmatic Resources Limited (ASX:MAG) ("Magmatic" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its 2026 Annual General Meeting ("AGM") on or after 25 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as director is 7 October 2026. Any nominations must be received in writing no later than 5:00pm (AWST) at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders in October 2026. The Notice of Meeting will also be available on the Company Announcements Platform and the Company's website at <https://magmaticresources.com/investors/>.

Authorised for release by Alessandra Gauvin, Joint Company Secretary of Magmatic Resources Limited.

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FOR FURTHER INFORMATION:

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