



EMPIRE
RESOURCES

29 September 2026

ASX Release

LISTING RULE 3.13.1 DISCLOSURE

Empire Resources Limited (ASX:ERL) (the “Company”) advises that it will hold its 2026 Annual General Meeting (“AGM”) in Perth on Wednesday, 25 November 2026 at 11:00 am (AWST).

Further details regarding the Company’s 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

In accordance with Listing Rules 3.13.1 and 14.3, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 7 October 2026.

This announcement is authorised for release by the Board.

For further information, please contact:

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