



ASX ANNOUNCEMENT

Closing Date For Director Nominations

Union Star Metals Limited (ASX: USM) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting (AGM) will be held on or about Tuesday, 24 November 2026, Accordingly, under the USM Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is, Tuesday 6 October 2026. Any Nominations must be received in writing no later than 5.00pm (WST) on 6 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time in a separate ASX announcement.

For further information please contact the Company Secretary on +61 411649551.

Authorisation

This announcement has been authorised for release by the Board of Union Star Metals Ltd.

For further information, please contact:

Lucas Stanfield

CEO

+61 451 007 006

lucas.stanfield@unionstarmetals.com.au

Joe Graziano

Company Secretary

+61 411 649 551

joe@pathwayscorporate.com.au





About Union Star Metals

Union Star Metals Limited (ASX: USM) is a precious metals exploration company focused on building a portfolio of gold and silver assets in tier-one mining jurisdictions in the United States.

The Company's flagship asset, the Cobb Creek Project in northern Nevada, is situated within the Independence Trend, a major structural corridor that runs sub-parallel to the world-renowned Carlin Trend. Northern Nevada is globally recognised for its long history of gold production, established infrastructure and transparent permitting framework.

Northern Nevada is one of the most prolific gold provinces globally. The Carlin Trend alone has produced more than 90 million ounces of gold, while the broader Carlin and Battle Mountain–Eureka trends collectively host well over 150 million ounces of gold in production and resources. The Independence Trend, which hosts Cobb Creek, includes significant deposits such as the Jerritt Canyon mine, which has historically produced more than 9 million ounces of gold.

These regional trends are defined by large-scale structural systems that have focused hydrothermal fluid flow, creating favourable conditions for the formation of major gold deposits. Union Star Metals' exploration strategy is centred on identifying and testing these structurally controlled systems, with a focus on both near-surface mineralisation and concealed targets beneath cover.

In addition to Cobb Creek, the Company holds the Colorado Gulch and Silver Star projects in Idaho, providing exposure to emerging gold districts with historical high-grade mineralisation and limited modern exploration.

Union Star Metal's strategy is to apply a disciplined, technically driven exploration approach to generate and prioritise drill targets, with the objective of advancing its projects toward resource definition and long-term value creation.

