



29 September 2026

Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

DATE OF ANNUAL GENERAL MEETING

The board of Capricorn Metals Ltd (Capricorn or the Company) advises in accordance with ASX Listing Rule 3.13.1 that:

- The Annual General Meeting (AGM) of the Company will be held on Tuesday, 24 November 2026 at 10am (WST) with full details to be provided in the Notice of Meeting which will be made available to all shareholders and released to the ASX in the coming weeks; and
- The closing date and time for the receipt of nomination from persons wishing to be considered for election as a director is 5.00pm (WST) Tuesday, 6 October 2026.

This announcement has been authorised for release by the Capricorn Metals board.

William Nguyen
Chief Financial Officer & Company Secretary

For further information, please contact:

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