

Annual General Meeting – Advance Notice

Strata Minerals Limited (ASX: **SMX**, “**Strata**” or “the **Company**”) advises in accordance with ASX Listing Rule 3.13.1 that its 2026 Annual General Meeting is anticipated to be held on Wednesday 25 November 2026 at 1.00PM (AWST) at the office of Automic Group on Level 5, 191 St Georges Terrace, Perth WA 6000.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act and will be available on the Company’s and the ASX website once issued.

The re-election of certain non-executive directors of the Company will be considered at the AGM. An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Wednesday, 7 October 2026. Any nominations must be received at the Company’s registered office no later than 5.00pm (AWST) on this date.

Authorised for ASX release by the Board of Directors.

COMPANY CONTACT

Peter Woods - Managing Director

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MEDIA & INVESTOR RELATIONS

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ABOUT STRATA MINERALS LIMITED

Strata Minerals Limited is an Australian, ASX listed, exploration company with a strategic focus on acquiring, exploring and developing mineral projects in world class jurisdictions. The Company is advancing a portfolio of high-potential gold assets in Western Australia, led by the Zelica, Penny South and Biranup Gold Projects. Strata has entered into a tribute mining partnership to advance Zelica’s development, providing a capital-light pathway to near-term gold production.