

30 September 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

Albright Metals Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Wednesday, 25 November 2026.

All director nominations, together with consent to act, for election at the 2026 AGM are to be received in writing no later than 5.00pm (WST) on 7 October 2026 at the Company's registered office, 191B Carr Place, Leederville, WA 6007.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.albrightmetals.com.

Authorised by
Neville Bassett
Company Secretary

